

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) is developing a transportation project originally known as the Old Hueco Tanks Road Project (Project), which contemplates the development of a new four (4) lane urban collector with raised medians extending from Eastlake Boulevard to FM76 (North Loop Road) in El Paso County, which was to be known as the Old Hueco Tanks Road; and

WHEREAS, the Project is located within the City of Socorro, Texas (City) but after commencement of construction of the Project, the City changed the name of the roadway to Nuevo Hueco Tanks Boulevard, which was not originally contemplated by the Project plans; and

WHEREAS, the City requested a change to roadway signage during the development of the Project to reflect the City’s name change and the City agreed to provide the funding necessary for such changes.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the CRRMA’s Chair is authorized to execute an Amendment to the Interlocal Agreement with the City of Socorro, Texas for the Old Hueco Tanks Road Project, as it relates to project expenses associated with the City’s decision to change the name of Old Hueco Tanks Road.

PASSED AND APPROVED THIS 14TH DAY OF NOVEMBER 2018.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Susan A. Melendez, Chair

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

EL PASO COUNTY)
)
STATE OF TEXAS)

**AMENDMENT TO THE
INTERLOCAL AGREEMENT
OLD HUECO TANKS ROAD PROJECT**

This **AMENDMENT TO THE INTERLOCAL AGREEMENT – OLD HUECO TANKS ROAD PROJECT** (the “Amendment”) is made and entered into effective as of the ____ day of _____, 2018, by and between the **CITY OF SOCORRO, TEXAS** (the “City”) and the **CAMINO REAL REGIONAL MOBILITY AUTHORITY** (“Authority”), (collectively, the “Parties”), for the purposes described herein.

WITNESSETH:

WHEREAS, the City and the Authority entered into an Interlocal Agreement for the Old Hueco Tanks Project dated February 1, 2018 (“Interlocal Agreement”) for the development of the Old Hueco Tanks Project; and

WHEREAS, the majority of funding for this project is from federal sources, however, subsequent to the commencement of construction, the City changed the name of the Old Hueco Tanks Road to Nuevo Hueco Tanks Blvd., which required certain changes to signage that was designed with the original roadway name; and

WHEREAS, the City desires to fund such name change no project signage and the parties desire to memorialize such payment through this Amendment.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned Parties agree as follows:

**I.
REVISION TO THE
INTERLOCAL AGREEMENT**

A. Replacement of EXHIBIT B. The Parties agree to delete **EXHIBIT B** in its entirety and replace it with **EXHIBIT B-1**, which is attached hereto for all purposes. Such revision includes additional funding from the City to provide for the name change on project signage from Old Hueco Tanks Road to Nuevo Hueco Tanks Blvd.

B. Ratification. Except as expressly modified by this Amendment, the Interlocal Agreement and its exhibits shall remain in full force and effect.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties have executed and attested this Amendment by their officers thereunto duly authorized.

CITY OF SOCORRO, TEXAS

**CAMINO REAL
REGIONAL MOBILITY AUTHORITY**

By: _____
Elia Garcia, Mayor

By: _____
Susan A. Melendez, Chair

Attest:

Attest:

By: _____
Olivia Navarro, City Clerk

By: _____
Joe R. Fernandez, Board Secretary

EXHIBIT B-1 PARTY RESPONSIBILITIES

PLANNING, DEVELOPMENT & DESIGN:

TxDOT (complete)

ENVIRONMENTAL PERMITTING:

TxDOT (complete)

RIGHT-OF-WAY ACQUISITION:

CITY (complete)

UTILITY RELOCATIONS:

CITY (complete)

CONSTRUCTION PROCUREMENT:

AUTHORITY (complete)

CONSTRUCTION:

AUTHORITY (in progress)

PROJECT BUDGET*:

AUTHORITY	(\$2,757,807.00)	
TXDOT	(\$8,870,742.90)	
CITY	(\$2,535.00)	Local Match (Paid)
CITY	(\$41,652.50)	Additional Construction (Paid)
CITY	(\$10,509.74)	New Signage for Name Change (Due upon Execution of this Amendment)

PROJECT REPORTING:

AUTHORITY (as requested)

*NOTE: Project Budget figures consist of not to exceed authorized amounts.

[END OF EXHIBIT]