

**CAMINO REAL REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) entered into a Construction Agreement dated October 15, 2015 (Agreement) with Paso del Norte Trackworks for the construction of the infrastructure component of the El Paso Streetcar Project being developed by the CRRMA (Project);

**WHEREAS**, the construction activities on the Project are nearly complete and a final change order, pursuant to the terms and conditions of the Agreement, is now timely in order for the parties to account for all project overruns and underruns; and

**WHEREAS**, the parties therefore desire to execute a change order to memorialize the final accounting of such overruns and underruns.

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

**THAT** the Executive Director is hereby authorized to execute Change Order No. 50 with Paso del Norte Trackworks, including any additional documents or materials as may be necessary, regarding the final accounting of overruns and underruns arising from the El Paso Streetcar Project.

**PASSED AND APPROVED THIS 12<sup>TH</sup> DAY OF DECEMBER 2018.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

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Susan A. Melendez, Chair

**ATTEST:**

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Joe R. Fernandez, Board Secretary

**APPROVED AS TO CONTENT:**

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Raymond L. Telles  
Executive Director