

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority entered into a construction contract dated October 24, 2016 (Contract) with International Eagle Enterprises, Inc. for the construction of the Old Hueco Tanks Road Project (Project);

WHEREAS, the construction activities on the Project are nearly complete and a final change order, pursuant to the terms and conditions of the Contract, 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. 20 with International Eagle Enterprises, Inc., including any additional documents or materials as may be necessary, regarding the final accounting of overruns and underruns arising from the Old Hueco Tanks Road Project.

PASSED AND APPROVED THIS 8TH DAY OF MAY 2019.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson, Chair

ATTEST:

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director