

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and the Texas Department of Transportation (TxDOT) agreed to jointly develop and operate the Loop 375 Border Highway West Extension Project (the “BHW Project”) from Racetrack Drive near Doniphan Road and New Mexico 273 (west of downtown) to US 54 (east of downtown); and

WHEREAS, the parties memorialized the roles and responsibilities of each party in the development of the BHW Project through the execution of a Memorandum of Agreement, which also required the execution of an Assignment and Assumption of Contracts concerning the development, delivery, operation, and maintenance of the BHW Project; and

WHEREAS, the CRRMA and TxDOT desire now to amend the Assignment and Assumption of Contracts instrument through an Amendment No. 1, which would allow TxDOT to replace the comprehensive maintenance agreement, originally included in its agreement with the BHW Project developer, with a performance agreement.

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

THAT the CRRMA’s Executive Director is authorized to execute Amendment No. 1 to the Assignment and Assumption of Contracts dated August 22, 2014 with the Texas Department of Transportation (TxDOT), and any related instruments necessary, to allow for TxDOT to replace a comprehensive maintenance agreement with a performance warranty on the Loop 375 Border Highway West Extension Project.

PASSED AND APPROVED THIS 13TH DAY OF MAY, 2020.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Joyce A. Wilson, Chair

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director