

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) is constructing a transportation project known locally as the El Paso Streetcar Project (the Streetcar Project), which was designed by the City of El Paso (City) and includes rebuilt streetcars, a 4.8 mile streetcar route and associated amenities, which will be owned and operated by the City; and

WHEREAS, the CRRMA has completed a maintenance and storage facility (MSF) as part of the Streetcar Project, which has been provided to the City of El Paso (the City) to support the operation of the streetcar system, which the City began operating in 2018; and

WHEREAS, the City has requested a modification to the MSF overhead contact system, the CRRMA and its consultants have reviewed the City’s request and concurs with the request for modification and therefore, the CRRMA now desires to engage a contractor to implement such modifications.

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

THAT the CRRMA’s Executive Director is authorized to execute an agreement with Tri State Electric, Ltd., as it relates to the completion of certain system infrastructure improvements as part of the El Paso Streetcar 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