

**CAMINO REAL REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) has engaged Tri State Electrical, Ltd. for the completion of certain OCS improvements to the El Paso Streetcar Maintenance and Storage Facility via contract dated July 24, 2020 (Contract); and

**WHEREAS**, the Contract permits the extension of the contract term and the parties desire to extend such term via a First Extension to the Contract.

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

**THAT** the CRRMA Executive Director is authorized to execute a First Extension of the Contract for OCS Reconfiguration at the El Paso Streetcar Maintenance and Storage Facility with Tri State Electric, Ltd.

**PASSED AND APPROVED THIS 14<sup>TH</sup> DAY OF APRIL 2021.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

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Joyce A. Wilson, Chair

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\_\_\_\_\_  
Board Secretary

**APPROVED AS TO CONTENT:**

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Raymond L. Telles, Executive Director

**FIRST EXTENSION OF THE CONTRACT FOR OCS RECONFIGURATION  
AT THE EL PASO STREETCAR MAINTENANCE AND STORAGE FACILITY**

This First Extension of the Contract for OCS Reconfiguration at the El Paso Streetcar Maintenance and Storage Facility is made and entered into as of the 24th day of September, 2020 (the "Effective Date") by and between the Camino Real Regional Mobility Authority, a political subdivision of the State of Texas ("CRRMA"), and Tri State Electric Ltd., which is owned by DAF LLV (Provider").

**RECITALS**

**WHEREAS**, the CRRMA and Provider entered into the Contract for OCS Reconfiguration at the El Paso Streetcar Maintenance and Storage Facility effective as of July 24, 2020 (the "Contract"); and

**WHEREAS**, Article 2 of the Contract provides for the termination of the Contract on September 24, 2020 unless extended pursuant to separate approval by the CRRMA Board of Directors; and

**WHEREAS**, the CRRMA Board of Directors desires to extend the Contract through April 30, 2021 and the Board of Directors approved such extension via Board Resolution; and

**NOW, THEREFORE**, pursuant to the aforementioned recitals, and for other good and valuable consideration received, the term of the Contract is extended through April 30, 2021 and all other provisions of the Contract shall remain in effect as previously set forth.

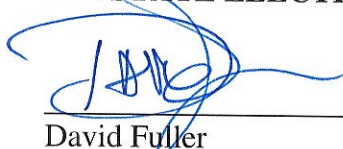
**THIS EXTENSION MAY BE EXECUTED IN DUPLICATE ORIGINALS, EACH OF WHICH HOLD THE FULL FORCE AND EFFECT OF AN ORIGINAL, AS OF THE EFFECTIVE DATE FIRST NOTED ABOVE.**

**CAMINO REAL  
REGIONAL MOBILITY AUTHORITY**

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Raymond L. Telles  
Executive Director

**TRI STATE ELECTRICAL, LTD.**



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David Fuller  
Chairman of DAF, LLC