

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) entered into an Interlocal Agreement – Engineering Services for Design of the O.T. Smith Hike and Bike Trail dated September 17, 2018 (Interlocal) with El Paso County (County), for the development of the O.T. Smith Hike and bike Trail Project (the “Project”); and

WHEREAS, through the Interlocal, as amended, the CRRMA was tasked with design and construction management services, while the County retained construction responsibilities, and the County engaged a construction contractor to complete construction activities for the Project, utilizing Federal, State, and local funds to complete the Project; and

WHEREAS, there are certain design funds remaining from the Interlocal, and the parties now desire to further amend the referenced Interlocal to permit the CRRMA to utilize such design funds to make one or more direct payments to the County’s construction contractor, as requested by El Paso County staff.

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

THAT the Executive Director be authorized to make one or more payments to Del Mar Contracting, Inc., as the construction contractor for the O.T. Smith Hike and Bike Trail Project, as requested by El Paso County.

PASSED AND APPROVED THIS 13TH DAY OF OCTOBER 2021.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Joyce A. Wilson, Chair

Dorothy M. (Sissy) Byrd
Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director