

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, El Paso County (County) and the Camino Real Regional Mobility Authority (CRRMA) have entered into various interlocal agreements whereby the CRRMA provides support to the County for the development of certain transportation programs and initiatives;

WHEREAS, the parties entered into an Interlocal Agreement – Design and Construction of Certain Canutillo Roads and Sidewalks (Border Colonia Grant Funding) dated May 17, 2021 (Interlocal Agreement), which provided funds necessary for the design and construction of certain roads and sidewalks in Canutillo, Texas; and

WHEREAS, the County has requested that certain other roads and sidewalks be designed and constructed than originally requested and the parties now desire to amend the Interlocal Agreement to reflect such change in scope.

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

THAT the CRRMA hereby authorizes its Chair to execute a First Amendment to the Interlocal Agreement – Design and Construction of Certain Canutillo Roads and Sidewalks (Border Colonia Grant Funding) with El Paso County to change the roads and sidewalks to be developed.

PASSED AND APPROVED THIS 9TH DAY OF FEBRUARY 2022.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

James L. (Jim) Smith, Vice Chair

ATTEST:

Dorothy M. (Sissy) Byrd
Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

**FIRST AMENDMENT
TO THE INTERLOCAL AGREEMENT
DESIGN AND CONSTRUCTION OF
CERTAIN CANUTILLO ROADS AND SIDEWALKS
(BORDER COLONIA GRANT FUNDING)**

THIS FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT (the “Amendment”) is made and entered into effective as of the _____ day of _____, 2022, by and between EL PASO COUNTY, TEXAS (the “County”) and the CAMINO REAL REGIONAL MOBILITY AUTHORITY (“CRRMA”), (each a “Party” and collectively, the “Parties”), for the purposes described herein.

WITNESSETH:

WHEREAS, the County is a political subdivision of the State of Texas; and

WHEREAS, the CRRMA is a regional mobility authority created pursuant to the request of the City of El Paso and operating pursuant to Chapter 370 of the Texas Transportation Code (the “RMA Act”) and 43 TEX. ADMIN. CODE §§26.1 *et seq.* and is a body politic and corporate and political subdivision of the State; and

WHEREAS, Chapter 791 of the Texas Government Code provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

WHEREAS, each Party is paying for the performance of governmental functions or services from current funds available to the paying Party; and

WHEREAS, Section 370.033 of the RMA Act permits the CRRMA to enter into an agreement under which the CRRMA may acquire, plan, design, construct, maintain, repair, or operate a transportation project on behalf of another governmental entity if the transportation project is located in the CRRMA’s area of jurisdiction or in a county adjacent to the CRRMA’s area of jurisdiction; and

WHEREAS, the County and CRRMA entered into an Interlocal Agreement – Design and Construction of Certain Canutillo Roads and Sidewalks (Border Colonia Grant Funding) dated May 17, 2021 (the “Interlocal Agreement”) [2021-0002], which provided funds necessary for the design and construction of those roads and sidewalks in Canutillo, Texas as outlined within the Interlocal Agreement (the “Project”); and

WHEREAS, the Parties now desire to amend the Interlocal Agreement in order to revise the scope of the Project, as requested by El Paso County staff.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned Parties agree as follows:

1. Replacement of EXHIBIT “A”. The parties hereby agree to delete **EXHIBIT “A”** from the Interlocal Agreement in its entirety and replace it with **EXHIBIT “A-1”**, which is attached hereto and incorporated herein for all purposes.

2. Ratification. Except as expressly amended by this Amendment, the Interlocal Agreement and its exhibits shall remain in full force and effect.

3. Execution in Counterparts. This Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date first written above, when both Parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

IN WITNESS WHEREOF, the Parties have executed and attested this Amendment by their officers thereunto duly authorized.

EL PASO COUNTY, TEXAS

By: _____
Ricardo Samaniego
County Judge

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

By: _____
Joyce A. Wilson
Chair

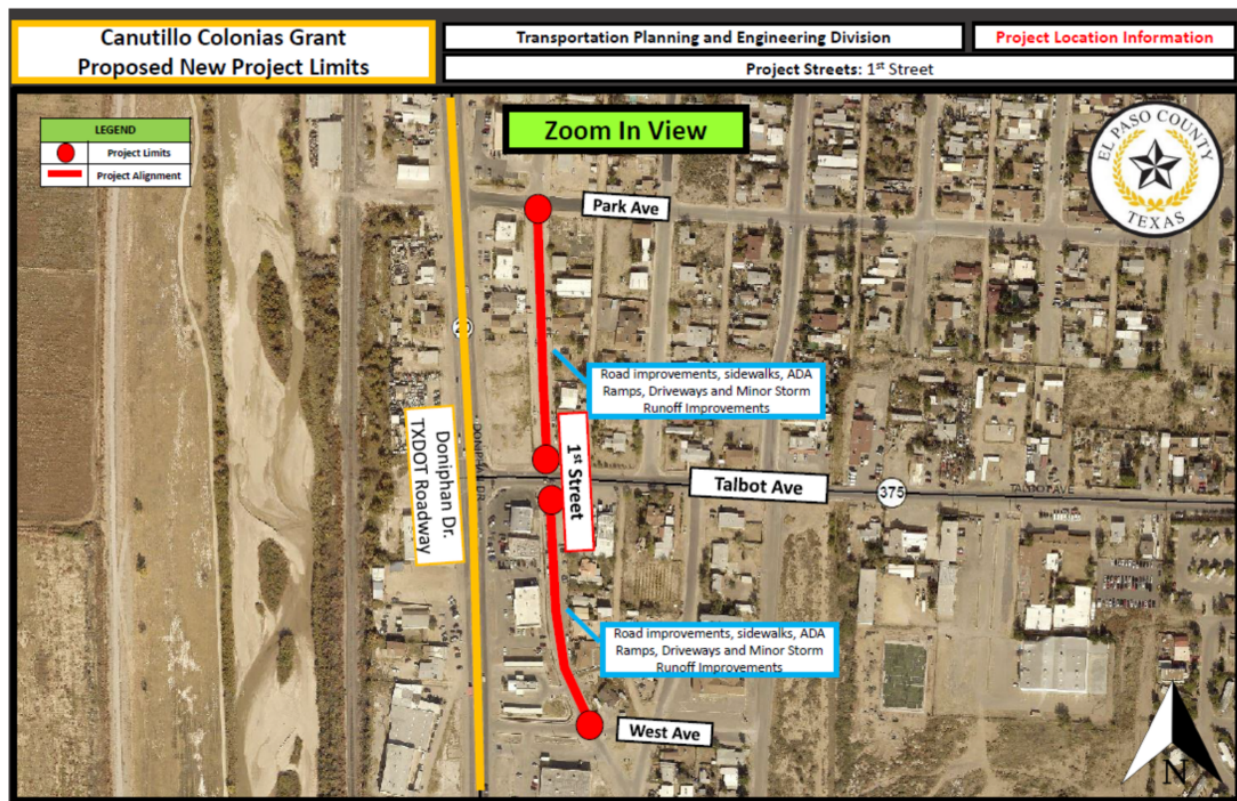
ATTEST:

By: _____
Dorothy M. (Sissy) Byrd
Secretary

EXHIBIT A-1

DESIGN AND CONSTRUCTION OF CERTAIN CANUTILLO ROADS AND SIDEWALKS (BORDER COLONIA GRANT FUNDING)

The project consists of a full depth reconstruction of a roadway segment within 1st Street (Canutillo) with HMAC, new sidewalks, curb & gutter, driveways, drainage infrastructure, striping and ADA ramps. The proposed segment is from Park Avenue to West Avenue. Total project length is approximately 0.25 miles.



[END OF EXHIBIT]