

**CAMINO REAL REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) and the Village of Vinton, Texas (Vinton) have executed an Interlocal Agreement to cooperate in the development of the design component of the Valley Chile Road Project (Project), as the CRRMA has access to design firms and the experience necessary to successfully complete such service; and

**WHEREAS**, the CRRMA has advanced the design services such that the parties are ready to commence with those right of way acquisition services necessary to advance the Project; and

**WHEREAS**, Vinton has requested that the CRRMA provide such services and the parties now desire to amend the referenced Interlocal Agreement to establish the various responsibilities of each party for right of way acquisition services needed for the Project.

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

**THAT** the CRRMA Board Chair is authorized to execute an amendment to the Interlocal Agreement – Valley Chile Road Project with the Village of Vinton, Texas for the provision of certain right of way acquisition services for the Valley Chile Road Project.

**PASSED AND APPROVED THIS 12<sup>TH</sup> DAY OF MAY 2023.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

\_\_\_\_\_  
Joyce A. Wilson, Chair

**ATTEST:**

\_\_\_\_\_  
Dorothy M. (Sissy) Byrd  
Board Treasurer / Secretary

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Raymond L. Telles  
Executive Director

EL PASO COUNTY )  
 )  
STATE OF TEXAS )

**FIRST AMENDMENT  
INTERLOCAL AGREEMENT  
VALLEY CHILE ROAD PROJECT**

This **FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT** (the “Amendment”) is made and entered into effective as of the \_\_\_\_ day of \_\_\_\_\_, 2023, by and between the VILLAGE OF VINTON, TEXAS (“Vinton”) and the CAMINO REAL REGIONAL MOBILITY AUTHORITY (“CRRMA”), (collectively, the “Parties”), for the purposes described herein.

**WITNESSETH:**

**WHEREAS**, the Parties, in coordination with the Texas Department of Transportation and El Paso County, are working together on the development of the Valley Chile Road Project (“Project”), which consists of the reconstruction of approximately 1.4 miles of existing roadway from the I-10 eastbound frontage roads to Doniphan Drive;

**WHEREAS**, in furtherance of the Project, the Parties entered into an Interlocal Agreement – Valley Chile Road Project dated August 26, 2020 (the “Interlocal Agreement”), whereby Vinton agreed to provide the funds necessary for the design required by the Project, and the CRRMA agreed to complete the required design plans; and

**WHEREAS**, the Parties now desire to amend the Interlocal Agreement in order to increase the funding available from Vinton to the CRRMA to allow for the completion of certain right of way acquisition services needed for the completion of the Project.

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

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

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

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

**4. 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.

**VILLAGE OF VINTON, TEXAS**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

By: \_\_\_\_\_  
Rachel Quintana  
Mayor

By: \_\_\_\_\_  
Joyce A. Wilson  
Chair

Attest:

Attest:

By: \_\_\_\_\_  
Andrea Carrillo  
City Clerk

By: \_\_\_\_\_  
Dorothy M. (Sissy) Byrd  
Board Treasurer / Secretary

## **EXHIBIT B-1 PARTY RESPONSIBILITIES**

**PLANNING, DEVELOPMENT:**

VINTON (completed by outside consultant)

**RIGHT-OF-WAY ACQUISITION:**

CRRMA, through procured consultants

**UTILITY RELOCATIONS:**

VINTON (if needed)

**ENVIRONMENTAL DOCUMENTATION:**

CRRMA, through procured consultants

**DESIGN PLANS:**

CRRMA, through procured consultants

**CONSTRUCTION ACTIVITIES:**

CRRMA (subject to identification of funding)

**PROJECT REPORTING:**

CRRMA (as requested)

[END OF EXHIBIT]

## EXHIBIT C-1 PROJECT BUDGET

DESCRIPTION	TOTAL ESTIMATED PROJECT COST	CRRMA PAYS WITH FEDERAL FUNDS	CRRMA PAYS WITH VINTON FUNDS	CRRMA PAYS WITH OTHER FUNDS
<b>RIGHT OF WAY</b>	<b>\$ 500,000.00</b>	<b>\$ 400,000.00</b>	<b>\$ 100,000.00</b>	<b>\$ 0.00</b>
<b>UTILITY RELOCATION</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>PERMITS &amp; SERVICES</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>ENGINEERING</b>	<b>\$ 1,001,515.00</b>	<b>\$ 926,000.00</b>	<b>\$ 37,757.50</b>	<b>\$ 37,757.50</b>
<b>CONSTRUCTION</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>MISCELLANEOUS</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$ 1,501,515.00</b>	<b>\$ 1,326,000.00</b>	<b>\$ 137,757.50</b>	<b>\$ 37,757.50</b>

**NOTES:**

1. The table above identifies anticipated uses by the CRRMA of available funds by category. However, the CRRMA is not limited in its use of funds by such categories and is expressly authorized to utilize funds from any category in the development of the Project, as needed, provided that the CRRMA coordinates all such uses with Vinton.
2. The “Federal Funds” identified above are intended to be those Federal and State funds awarded to Vinton or the CRRMA through Advanced Funding Agreements with TxDOT.
3. The “Other Funds” identified above are intended to be those project funds provided by El Paso County to the CRRMA through an Interlocal Agreement.
4. Project budget figures consist of not to exceed amounts.

[END OF EXHIBIT]