

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

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

WHEREAS, the County and CRRMA entered into an interlocal agreement for the CRRMA to develop an automated weather observing system (AWOS) and an expansion of the fuel farm at the El Paso County Fabens Airport, dated February 22, 2021, as revised by Amendment No. 1 dated August 7, 2023 and Amendment No. 2 dated October 16, 2023; and

WHEREAS, the County has identified additional project funding and now requests the CRRMA to provide additional coordination support, design and letting services for the fuel farm improvements planned for the El Paso County Fabens Airport.

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

THAT the CRRMA hereby authorizes its Chair to execute a third amendment to the Interlocal Agreement with El Paso County for the design of a fuel farm and automated weather observing system (AWOS) for the El Paso County Fabens Airport, for additional coordination support, design and letting services for the fuel farm improvements.

PASSED AND APPROVED THIS 10TH DAY OF JANUARY 2024.

**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

THIRD AMENDMENT
INTERLOCAL AGREEMENT
PROJECT DEVELOPMENT AGREEMENT FOR THE
FABENS AIRPORT FUEL FARM AND AWOS PROJECT

THIS THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT (the “Amendment”) is made and entered into effective as of the ____ day of _____, 2024, by and between EL PASO COUNTY, TEXAS (the “County”) and the CAMINO REAL REGIONAL MOBILITY AUTHORITY (“Authority”), (collectively, the “Parties”), for the purposes described herein.

WITNESSETH:

WHEREAS, the County and Authority entered into an Interlocal Agreement – Project Development Agreement for the Fabens Airport Fuel Farm and AWOS Project [2021-0058] dated February 22, 2021, as revised by Amendment No. 1 [2023-0554] dated August 7, 2023 and Amendment No. 2 [2023-0754] dated October 16, 2023 (collectively referred to as the “Interlocal Agreement”) whereby the County was to provide funds to the Authority for the design and construction of certain improvements at the El Paso County Fabens Airport, including an automated weather observing system (“AWOS”) and a fuel farm expansion (collectively referred to as the “Project”); and

WHEREAS, the Parties now desire to further amend the Interlocal Agreement to provide the additional funding necessary for additional coordination support, design and letting services for the fuel farm component of the Project, as requested by El Paso County.

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

1. Replacement of EXHIBIT C-2. The Parties hereby agree to delete **EXHIBIT C-2** from the Interlocal Agreement in its entirety and replace it with **EXHIBIT C-3**, which is attached hereto. Further, any references within the Interlocal Agreement to “**EXHIBIT C**” or “**EXHIBIT C-1**” or “**EXHIBIT C-2**” shall be replaced with “**EXHIBIT C-3**”.

2. Payments from the County. The County shall transfer any Project funds added by **EXHIBIT C-3** of this Amendment to the Authority within ten (10) days of the date first noted above.

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.

EL PASO COUNTY, TEXAS

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Ricardo A. Samaniego
County Judge

Joyce A. Wilson
Chair

ATTEST:

Dorothy M. (Sissy) Byrd
Board Treasurer / Secretary

EXHIBIT C-3

FABENS AIRPORT FUEL FARM & AWOS PROJECT BUDGET

DESCRIPTION	TOTAL ESTIMATED PROJECT COST	AUTHORITY PAYS WITH COUNTY FUNDS	AUTHORITY PAYS WITH FEDERAL FUNDS
LAND	\$ 0.00	\$ 0.00	\$ 0.00
UTILITY RELOCATION	\$ 0.00	\$ 0.00	\$ 0.00
PERMITS & SERVICES	\$ 0.00	\$ 0.00	\$ 0.00
DESIGN	\$ 149,000.41	\$ 149,000.41	\$ 0.00
CONSTRUCTION	\$ 1,088,837.90	\$ 1,088,837.90	\$ 0.00
MISCELLANEOUS	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL	\$ 1,237,838.31	\$ 1,237,838.31	\$ 0.00

NOTES:

1. The table above identifies anticipated uses by the Authority of available funds by category. However, the Authority 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 Authority coordinates all such uses with the County.
2. The funds identified above are inclusive of design, construction, and administrative expenses.