

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the County of El Paso (County) and the Camino Real Regional Mobility Authority (CRRMA) have entered into various agreements that permit the CRRMA to assist the County in its development of certain major transportation projects, including an interlocal agreement for the development of the Bob Hope Drive Extension Project (Project); and

WHEREAS, the County previously requested that the CRRMA provide addition design and right of way acquisition services for the development of the Project and the parties therefore amended the referenced interlocal agreement to account for such supplemental services; and

WHEREAS, the County desires that a portion of those additional services be funded through its Vehicle Registration Fee (VRF) program and now seeks to amend the interlocal agreement to allow for the use of VRF bond proceeds.

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

THAT the Chair of the CRRMA is authorized to execute a second amendment to the Interlocal Agreement with the County of El Paso, Texas to clarify the CRRMA's ability to utilize vehicle registration fee bond funds for the Bob Hope Drive Extension Project.

PASSED AND APPROVED THIS 13TH DAY OF MARCH 2024.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

James L. (Jim) Smith, Vice Chair

ATTEST:

Monica L. Perez
Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

SECOND AMENDMENT
INTERLOCAL AGREEMENT
PROJECT DEVELOPMENT AGREEMENT FOR THE
BOB HOPE DRIVE EXTENSION PROJECT

THIS SECOND 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”), (each a “Party” and collectively, the “Parties”), for the purposes described herein.

WITNESSETH:

WHEREAS, the Parties entered into an Interlocal Agreement – Project Development Agreement for the Bob Hope Drive Extension Project dated February 1, 2021 as amended by Amendment No. 1 dated January 22, 2023 (collectively the “Interlocal Agreement”), which provided funds necessary for the design of certain improvements to Bob Hope Drive, including the acquisition of certain rights of way (the “Project”); and

WHEREAS, the Parties now desire to further amend the Interlocal Agreement in order to clarify the funding sources being provided by the County to the Authority for the services requested for the Project.

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

1. Replacement of EXHIBIT C-1. The Parties hereby agree to delete **EXHIBIT C-1** from the Interlocal Agreement in its entirety and replace it with **EXHIBIT C-2**, 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: _____
Monica L. Perez
Board Secretary

EXHIBIT C-2

BOB HOPE PROJECT PROJECT BUDGET

DESCRIPTION	TOTAL ESTIMATED COST	CRRMA PAYS WITH COUNTY FUNDS	CRRMA PAYS WITH VRF
ROW ACQUISITION	\$ 189,818.93	\$ 189,818.93	\$0.00
UTILITY RELOCATION	\$ 0.00	\$ 0.00	\$0.00
PERMITS & SERVICES	\$ 0.00	\$ 0.00	\$0.00
DESIGN SERVICES	\$ 2,155,370.32	\$ 1,823,961.78	\$331,408.54
CONSTRUCTION	\$ 0.00	\$ 0.00	\$0.00
MISCELLANEOUS	\$ 0.00	\$ 0.00	\$0.00
TOTAL	\$ 2,345,189.25	\$ 2,013,780.71	\$331,408.54

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 categories identified above are inclusive of design, acquisition, and administrative costs; provided, however, that Authority administrative costs for design shall not exceed 3% of the total project cost.
3. The authority granted by the County for the Authority's use of VRF funds anticipates the use of the 2014 or 2017 VRF bond proceeds. However, the CRRMA is also permitted to utilize 2014 or 2017 VRF General Funds, as necessary.

[END OF EXHIBIT]