

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION**

**WHEREAS**, the City of El Paso (City), the County of El Paso, and the Camino Real Regional Mobility Authority (CRRMA) have partnered on the development of the Montwood Drive Extension Project (Project), as the completion of the Project would improve mobility in a fast-growing section of far east El Paso; and

**WHEREAS**, the City and CRRMA have executed an interlocal agreement whereby the CRRMA agreed to complete the acquisition of rights of way and development of certain annexation documentation necessary for the Project; and

**WHEREAS**, the interlocal agreement included an automatic termination date in September of 2025, but the activities anticipated by the interlocal agreement may not be completed by that date and the parties therefore desire to extend the term, which requires an amendment.

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

**THAT** the Chair of the CRRMA is authorized to execute a First Amendment to the Interlocal Agreement with the City of El Paso, Texas for the Montwood Drive Extension Project, to extend the term of the agreement.

**PASSED AND APPROVED THIS 18<sup>TH</sup> DAY OF JULY 2025.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

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

**ATTEST:**

\_\_\_\_\_  
Robert Studer  
Alternate Board Secretary

**APPROVED AS TO CONTENT:**

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

THE STATE OF TEXAS )  
 )  
COUNTY OF EL PASO )

**FIRST AMENDMENT TO  
INTERLOCAL AGREEMENT**

This First Amendment to the Interlocal Agreement (“First Amendment”) is made by and between the City of El Paso, a municipal corporation organized and existing under the laws of the State of Texas (“City”), and the Camino Real Regional Mobility Authority (“Authority”), collectively referred herein as “Parties”.

**WHEREAS**, on March 12, 2024, the Parties entered into an Interlocal Agreement (“Interlocal”); and

**WHEREAS**, the Interlocal concerned a project to improve Montwood Drive by constructing an extension of Montwood Drive between Shreya Street and Rich Beem Boulevard (the “Montwood Project”); and

**WHEREAS**, pursuant to the Interlocal, the Authority agreed to acquire property on the City’s behalf for the Montwood Project, including performing property assessment and acquisition, as well as completing documentation necessary for annexation into the municipal city limits; and

**WHEREAS**, the Parties desire to extend the term of the Interlocal to provide more time for the Authority to complete its agreed upon Scope of Services; and

**WHEREAS**, the extension of the term does not obligate the City to pay any additional funds to the Authority for completion of Authority’s Scope of Services.

**NOW, THEREFORE**, the Parties agree as follows:

1. Paragraph II (C) is amended in its entirety to read as follows:

C. Time of Performance. The Authority shall commence the provision of services on the Effective Date. The term of the Agreement shall end on either 1) 24 months from the Effective Date or 2) the date on which the Authority completes its Scope of Services, whichever date occurs first, unless terminated earlier as permitted herein. Notwithstanding anything to the contrary, all real property rights, including any rights of way, acquired by the Authority in connection with the Montwood Project pursuant to the terms of this Agreement shall be transferred to the City prior to the termination of this Agreement.

2. Except as amended in this First Amendment, the Agreement remains in full force and effect.

**(SIGNATURES BEGIN ON FOLLOWING PAGE)**

**APPROVED this \_\_\_ day of \_\_\_\_\_, 2025.**

**CITY OF EL PASO**

\_\_\_\_\_  
Renard J. Johnson, Mayor

**ATTEST:**

\_\_\_\_\_  
Laura D. Prine  
City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Roberta Brito  
Senior Assistant City Attorney

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Joaquin Rodriguez  
CID Grant Funded Programs Director

**CAMINO REAL  
REGIONAL MOBILITY AUTHORITY**

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

**ATTEST:**

\_\_\_\_\_  
Lina Ortega  
Secretary