

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and the County of El Paso (County) are parties to the 2013 El Paso County Comprehensive Mobility Plan, which anticipates the use of Vehicle Registration Fee (VRF) bond funds, among other funding sources, for the development of various projects, including the Darrington Roadway Improvement Project (Project); and

WHEREAS, the CRRMA and County have entered into an Interlocal Agreement – VRF Project Development Agreement for the Darrington Roadway Improvement Project dated February 22, 2016 (Interlocal), which provided the CRRMA with access to certain VRF funds for the design of the Project; and

WHEREAS, the parties have subsequently amended the Interlocal seven times to add various services necessary for the Project; and the parties now desire to further amend the Interlocal for the provision of additional VRF funds for use in the acquisition of certain rights of way required for the Project, as requested by the County.

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

THAT the CRRMA Board Chair is authorized to execute an Eighth Amendment to the Interlocal Agreement – VRF Project Development Agreement for the Darrington Roadway Improvement Project with the County of El Paso, Texas, and any other documentation required, for the use of Vehicle Registration Fee funds to acquire certain additional rights of way.

PASSED AND APPROVED THIS 13TH DAY OF AUGUST 2025.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Joyce A. Wilson, Chair

Lina Ortega
Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

**EIGHTH AMENDMENT TO THE INTERLOCAL AGREEMENT
VRF PROJECT DEVELOPMENT AGREEMENT FOR THE
DARRINGTON ROADWAY IMPROVEMENT PROJECT**

THIS EIGHTH AMENDMENT TO THE INTERLOCAL AGREEMENT (the “Amendment”) is made and entered into effective as of the last day noted below, 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 – VRF Project Development Agreement for the Darrington Roadway Improvement Project dated February 22, 2016 (the “Interlocal Agreement”) related to the development of the Darrington Project, and the Parties have subsequently amended the Interlocal Agreement seven times to add scope and funding for various additional design, construction, and right of way acquisition activities requested by the County from time to time; and

WHEREAS, the County and Authority now desire to further amend the Interlocal Agreement for the Authority to provide certain additional right of way acquisition activities for the Darrington Project.

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

1. Replacement of EXHIBIT C-7. The parties hereby agree to delete **EXHIBIT C-7** from the Interlocal Agreement, as amended, in its entirety and replace it with **EXHIBIT C-8**, which is attached hereto for all purposes. **EXHIBIT C-8** adds \$70,223.76 to the ROW budget, to allow for additional right of way acquisition services requested by the County.

2. Ratification. Except as expressly amended by this Amendment, the Interlocal Agreement and its exhibits, as amended, 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 last date written below, when both Parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

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

EL PASO COUNTY, TEXAS

By: _____
Ricardo A. Samaniego
County Judge
Date: _____

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

By: _____
Joyce A. Wilson
Chair
Date: _____

ATTEST:

By: _____
Lina Ortega
Board Secretary

EXHIBIT C-8

DARRINGTON ROADWAY IMPROVEMENTS PROJECT ESTIMATED PROJECT BUDGET

DESCRIPTION	TOTAL ESTIMATED COST	AUTHORITY PAYS WITH VRF BONDS*	AUTHORITY PAYS WITH OTHER FUNDS
ROW	\$429,992.18	\$429,992.18	\$0.00
UTILITY RELOCATION	\$0.00	\$0.00	\$0.00
RAILROAD PERMIT & SERVICES	\$0.00	\$0.00	\$0.00
ENGINEERING	\$1,230,692.69	\$1,125,692.69	\$105,000.00
CONSTRUCTION	\$5,395,000.00	\$5,000,000.00	\$395,000.00
MISCELLANEOUS	\$0.00	\$0.00	\$0.00
TOTAL	\$ 7,055,684.87	\$6,555,684.87	\$500,000.00

NOTES: The authority granted herein by the County for the Authority's use of VRF Bonds* anticipates the use of 2014 bond proceeds. However, the Authority is also permitted to utilize proceeds generated through an additional VRF bond issuance completed in 2017. Further, the Authority is permitted to move funds among line items noted above, after consultation with and approval from the County. The categories identified above are inclusive of design and administrative costs; provided, however, that Authority administrative costs shall not exceed 3% of the total project cost.