

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

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

WHEREAS, the parties executed an Interlocal Agreement, in which the County provided funds for the CRRMA to design a shared use path and associated amenities in the Homestead Meadows area of El Paso County (Project); and

WHEREAS, the design plans have been completed, a construction contractor has been identified, and the County and CRRMA now desire to amend the Interlocal Agreement for the County to provide construction funding necessary for the CRRMA to complete the Project.

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

THAT the CRRMA hereby authorizes its Chair to execute a First Amendment to the Interlocal Agreement – Project Development Agreement for the Homestead Meadows Shared Use Path Project with El Paso County for the CRRMA to access additional project funding for construction activities.

PASSED AND APPROVED THIS 10TH DAY OF JUNE 2026.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson
Chair

ATTEST:

Lina Ortega
Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

FIRST AMENDMENT
INTERLOCAL AGREEMENT
PROJECT DEVELOPMENT AGREEMENT FOR THE
HOMESTEAD MEADOWS SHARED USE PATH PROJECT

THIS FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT (the “Amendment”) is made and entered into effective as of the last date noted below, by and between EL PASO COUNTY, TEXAS (the “County”) and the CAMINO REAL REGIONAL MOBILITY AUTHORITY (the “Authority”), (each a “Party” and collectively, the “Parties”), for the purposes described herein.

WITNESSETH:

WHEREAS, the County and Authority executed an Interlocal Agreement – Project Development Agreement for the Homestead Meadows Shared Use Path Project dated July 1, 2024 [2024-0463] (the “Interlocal Agreement”), which provided funds for the design of the shared use path and associated work more fully described within the Interlocal Agreement (the “Project”); and

WHEREAS, the design plans for the Project are complete and the Parties now desire to advance the Project to the construction phase.

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

1. Replacement of EXHIBIT A. The Parties hereby agree to delete **EXHIBIT A** from the Interlocal Agreement in its entirety and replace it with **EXHIBIT A-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.

EL PASO COUNTY, TEXAS

By: _____
Ricardo Samaniego
County Judge

Date: _____

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

By: _____
Joyce A. Wilson
Chair

Date: _____

ATTEST:

By: _____
Lina Ortega
Secretary

EXHIBIT A-1

HOMESTEAD MEADOWS SHARED USE PATH PROJECT DESCRIPTION

The proposed scope of work consists of those activities required of the Authority to design and construct a shared use path (SUP) in El Paso County, Texas identified below that is within the available Project Budget. Such activities shall include those services reasonably expected to be utilized in the design and construction of such SUP, including the procurement of a construction contractor. The design plans shall be developed in coordination with the County, but design and construction activities shall be limited by the Project Budget identified in **EXHIBIT C-1** of this Interlocal Agreement.

PROJECT LIMITS



[END OF EXHIBIT]

EXHIBIT C-1

HOMESTEAD MEADOWS SHARED USE PATH PROJECT BUDGET

DESCRIPTION	TOTAL ESTIMATED COST	AUTHORITY PAYS WITH COUNTY FUNDS	AUTHORITY PAYS WITH OTHER FUNDS
LAND	\$ 0.00	\$ 0.00	\$ 0.00
UTILITY RELOCATION	\$ 0.00	\$ 0.00	\$ 0.00
PERMITS & SERVICES	\$ 0.00	\$ 0.00	\$ 0.00
ENGINEERING	\$ 689,224.00	\$ 689,224.00	\$ 0.00
CONSTRUCTION	\$ 4,015,264.99	\$ 0.00	\$ 4,015,264.99
MISCELLANEOUS	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL	\$ 4,704,488.99	\$ 689,224.00	\$ 4,015,264.99

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 all administrative costs; provided, however, that Authority administrative costs shall not exceed 3.5% of the total Project costs.

[END OF EXHIBIT]