

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 executed 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 eight times to add various services necessary for the Project; and the parties now desire to further amend the Interlocal for the provision of additional survey and design services necessary for the successful completion of 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 a Ninth 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 additional survey and design activities.

PASSED AND APPROVED THIS 12TH DAY OF AUGUST 2026.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Joyce A. Wilson, Chair

Lina Ortega
Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

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

THIS NINTH 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), (individually, a Party and 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 eight 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 to increase the budget for additional survey work and for the Authority to adjust the design plans for the Darrington Project into three potential construction phases.

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

1. Replacement of EXHIBIT C-8. The parties hereby agree to delete **EXHIBIT C-8** from the Interlocal Agreement, as amended, in its entirety and replace it with **EXHIBIT C-9**, which is attached hereto for all purposes. **EXHIBIT C-9** adds \$4,800.00 to the ROW budget for additional survey expenses and \$520,009.13 to the ENGINEERING budget, for the design plans to account for the construction of the project in up to three distinct phases, as 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.

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-9

DARRINGTON ROADWAY IMPROVEMENTS PROJECT ESTIMATED PROJECT BUDGET

DESCRIPTION	TOTAL ESTIMATED COST	AUTHORITY PAYS WITH VRF BONDS*	AUTHORITY PAYS WITH OTHER FUNDS
ROW	\$434,792.18	\$434,792.18	\$0.00
UTILITY RELOCATION	\$0.00	\$0.00	\$0.00
RAILROAD PERMIT & SERVICES	\$0.00	\$0.00	\$0.00
ENGINEERING	\$1,750,701.82	\$1,645,701.82	\$105,000.00
CONSTRUCTION	\$5,395,000.00	\$5,000,000.00	\$395,000.00
MISCELLANEOUS	\$0.00	\$0.00	\$0.00
TOTAL	\$ 7,580,494.00	\$7,080,494.00	\$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.