

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, El Paso County (County) and the Camino Real Regional Mobility Authority (CRRMA) executed an Interlocal Agreement – Project Development Agreement for the Alamo Alto Trail Project, Phase 1 (Fabens) dated October 17, 2022 (Interlocal Agreement), which provided funds necessary for the design and construction of certain shared use path/trail improvements referred to locally as Phase 1 of the Alamo Alto section of the Paso del Norte Trail within Fabens, Texas; and

WHEREAS, the parties executed subsequent amendments to advance the design plans for the referenced improvements and the parties now desire to further amend the Interlocal Agreement to increase available funding, in order to commence construction activities.

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

THAT the CRRMA hereby authorizes its Chair to execute a Third Amendment to the Interlocal Agreement – Project Development Agreement for the Alamo Alto Trail Project, Phase 1 (Fabens) with El Paso County to increase available funding to commence with construction activities.

PASSED AND APPROVED THIS 9TH DAY OF SEPTEMBER 2026.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson
Chair

ATTEST:

Lina Ortega
Board Treasurer

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

THIRD AMENDMENT
INTERLOCAL AGREEMENT
PROJECT DEVELOPMENT AGREEMENT
ALAMO ALTO TRAIL PROJECT, PHASE 1 (FABENS)

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

WITNESSETH:

WHEREAS, the County and CRRMA executed an Interlocal Agreement – Project Development Agreement for the Alamo Alto Trail Project, Phase 1 (Fabens) dated October 17, 2022 [2022-0230], as supplemented by a First Amendment dated July 31, 2023 [2023-0552] and a Second Amendment dated September 25, 2025 [2025-0740] (collectively, the “Interlocal Agreement”), which provided funds necessary for the design of certain shared use path/trail improvements referred to locally as Phase 1 of the Alamo Alto section of the Paso del Norte Trail, within Fabens, Texas (the “Project”); and

WHEREAS, the design plans are complete, the CRRMA has selected a construction contractor, and the Parties now desire to advance the Project to the construction phase and therefore, the Parties now desire to further amend the Interlocal Agreement in order to increase the funding available to allow for the commencement of construction activities.

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

1. Replacement of EXHIBIT C-2. The parties hereby agree to delete **EXHIBIT C-2** from the Interlocal Agreement in its entirety and replace it with **EXHIBIT C-3**, 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

Date: _____

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

By: _____

Joyce A. Wilson
Chair

Date: _____

ATTEST:

By: _____

Lina Ortega
Board Secretary

EXHIBIT C-3

ALAMO ALTO TRAIL PROJECT, PHASE 1 (FABENS) PROJECT BUDGET

DESCRIPTION	TOTAL ESTIMATED COST	CRRMA PAYS WITH COUNTY FUNDS	CRRMA 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	\$ 393,596.05	\$ 393,596.05	\$ 0.00
CONSTRUCTION	\$ 2,280,837.85	\$ 2,280,837.85	\$ 0.00
MISCELLANEOUS	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL	\$ 2,674,433.90	\$ 2,674,433.90	\$ 0.00

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]