CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION

WHEREAS, the County of El Paso (County) and the Camino Real Regional Mobility Authority (CRRMA) executed the Interlocal Agreement – VRF Project Development Agreement for the Tierra Este Road Project dated May 11, 2020 (Interlocal), whereby the County agreed to provide funding for the CRRMA to assist in the design and construction of the Tierra Este Road Project;

WHEREAS, the Interlocal was amended via a First Amendment dated October 17, 2022, a Second Amendment dated October 16, 2023, and a Third Amendment dated March 24, 2025 in order to add various engineering services necessary for the successful completion of the referenced project; and

WHEREAS, the parties now desire to further amend the Interlocal to provide additional engineering services necessary to rephase portions of the project to account for the shortage of construction funds currently available.

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

THAT the Chair of the CRRMA is authorized to execute a Fourth Amendment to the Interlocal Agreement – VRF Project Development Agreement for the Tierra Este Road Project with the County of El Paso, Texas.

PASSED AND APPROVED THIS 12TH DAY OF NOVEMBER 2026.

CAMINO REAL REGIONAL MOBILITY AUTHORITY

_____
Joyce A. Wilson
Chair

ATTEST:

_____
Lina Ortega
Board Secretary

APPROVED AS TO CONTENT:

_____
Raymond L. Telles
Executive Director

FOURTH AMENDMENT TO THE INTERLOCAL AGREEMENT
VRF PROJECT DEVELOPMENT AGREEMENT FOR THE
TIERRA ESTE ROAD PROJECT

THIS FOURTH 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 ("CRRMA"), (each a "Party" and collectively, the "Parties"), for the purposes described herein.

WITNESSETH:

WHEREAS, the County and CRRMA entered into an Interlocal Agreement – VRF Project Development Agreement for the Tierra Este Road Project dated May 11, 2020, as revised by the First Amendment dated October 17, 2022, the Second Amendment dated October 16, 2023, and the Third Amendment dated March 24, 2025 (collectively, the "Interlocal Agreement"), which provided funds necessary for the development of the Tierra Este Road Project (the "Project"); and

WHEREAS, the Parties now desire to further supplement the Interlocal Agreement to add funding from the County to allow for the re-phasing of the project by the designer of record.

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

1. Replacement of EXHIBIT C-3. The parties hereby agree to delete **EXHIBIT C-3** from the Interlocal Agreement in its entirety and replace it with **EXHIBIT C-4**, 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.

[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 Samaniego
County Judge
Date: _____

CAMINO REAL REGIONAL MOBILITY AUTHORITY

By: _____
Joyce A. Wilson
Chair
Date: _____

ATTEST:

By: _____
Lina Ortega
Board Secretary

EXHIBIT C-4

TIERRA ESTE ROAD EXTENSION DESIGN/CONSTRUCTION PROJECT BUDGET

DESCRIPTION	TOTAL ESTIMATED COST	CRRMA PAYS WITH VRF FUNDS*
LAND	**$ 0.00**	**$ 0.00**
UTILITY RELOCATION	**$ 0.00**	**$ 0.00**
PERMITS & SERVICES	**$ 0.00**	**$ 0.00**
ENGINEERING	**$ 5,010,308.66**	**$ 5,010,308.66**
CONSTRUCTION	**$ 0.00**	**$ 0.00**
MISCELLANEOUS	**$ 0.00**	**$ 0.00**
TOTAL	**$ 5,010,308.66**	**$ 5,010,308.66**

NOTES:

1. The authority granted by the County for the CRRMA's use of VRF funds anticipates the use of 2013 VRF bond proceeds. However, the CRRMA is also permitted to utilize 2017 VRF bond proceeds or VRF General Funds, as necessary.
2. 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.
3. The funds identified above are inclusive of design, construction, and administrative expenses.

[END OF EXHIBIT]