

# CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

**WHEREAS**, the CRRMA Board of Directors authorized the issuance of a Request for Proposals (RFP) to Provide Financial Advisor Services to the CRRMA; and

**WHEREAS**, the Evaluation Committee established by such RFP has provided a unanimous recommendation to the CRRMA Board that the FirstSouthwest Company be selected by the CRRMA to serve as its financial advisor; and

**WHEREAS**, the CRRMA Board of Directors desires to accept the unanimous recommendation of the Evaluation Committee by selecting the FirstSouthwest Company as the financial advisor to the CRRMA and authorizing the CRRMA's Executive Director to begin negotiations with the selected proposer;


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

**THAT**, pursuant to the Request for Proposals to Provide Financial Advisor Services to the CRRMA issued October 29, 2014, the CRRMA Board of Directors hereby accepts the recommendation of the Evaluation Committee and selects the FirstSouthwest Company as the financial advisor to the CRRMA; and

**THAT** the Executive Director is hereby authorized to negotiate an agreement with the FirstSouthwest Company to serve as the financial advisor to the CRRMA, which shall be brought back to the CRRMA Board for review and approval.

**PASSED AND APPROVED THIS 14<sup>TH</sup> DAY OF JANUARY 2015.**

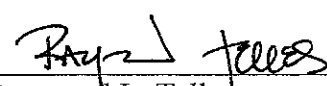
**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

  
Scott McLaughlin, Chair

**ATTEST:**

  
Susan A. Melendez, Secretary

**APPROVED AS TO CONTENT:**

  
Raymond L. Telles  
Executive Director