## CITY OF EL PASO, TEXAS AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT:	
AGENDA DATE:	
PUBLIC HEARING DATE:	
CONTACT PERSON NAME:	PHONE NUMBER:
DISTRICT(S) AFFECTED:	
STRATEGIC GOAL:	
SUBGOAL:	

**SUBJECT:** 

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NAME	AMOUNT (\$)
REPORTING OF CONTRIBUTION OR DONATION TO CITY O	COUNCIL:
AMOUNT AND SOURCE OF FUNDING:	
PRIOR COUNCIL ACTION:	
COMMUNITY AND STAKEHOLDER OUTREACH:	
BACKGROUND / DISCUSSION:	

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

## RESOLUTION

WHEREAS, on July 1, 2024, the El Paso City Council approved a Resolution authorizing the allocation of funds from capital asset sales to fund the City of El Paso's local match obligations for projects identified in the El Paso Metropolitan Planning Organization - Transportation Policy Board's RMS 2050 MTP and RMS 2023-2026 TIP, which included the Sean Haggerty Extension Project in the amount of \$6,800,000.00 (the "Resolution of July 1, 2024"); and

**WHEREAS,** for clarity and reference, an executed copy of the Resolution of July 1, 2024 is attached hereto as **Attachment "A"**; and

WHEREAS, on October 28, 2025, the City Council approved a Resolution authorizing the execution of a loan agreement for \$7,364,000.00 with the State Infrastructure Bank, with such loan funds to be used, in part, to fund the local match costs of the Sean Haggerty Extension Project; and

WHEREAS, the City Council desires to rescind its approval of the use funds from the sale of capital assets for the Sean Haggerty Extension Project, due to the availability of State Infrastructure Bank loan funding for this purpose.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF EL PASO:

That City Council approval granted in the Resolution of July 1, 2024 to allocate funds from capital asset sales to fund the City of El Paso's local match obligation for the Sean Haggerty Extension Project in the amount of \$6,800,000.00 is hereby rescinded, due to the availability of State Infrastructure Bank loan funding for this purpose.

That, except as herein modified, the Resolution of July 1, 2024 remains in full force and effect.

	CITY OF EL PASO:
	Renard U. Johnson, Mayor
ATTEST:	
Laura D. Prine	
City Clerk	
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:
Volosta Birto	Mo / inter-
Roberta Brito	Robert Cortinas
Senior Assistant City Attorney	Chief Financial Officer