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RESOLUTION

WHEREAS, in accordance with Chapter 311 of the Texas Local Government Code (“the Code”), the El Paso City Council created Tax Increment Reinvestment Zone Number Seven by Ordinance Number 018286 on December 9, 2014;

WHEREAS, Ordinance Number 018286 designated Tax Increment Reinvestment Zone Number Seven as a 32-acre site, encompassing the former Northgate Mall located in Northeast El Paso at the eastern intersection of Dyer Street and Diana Drive in the City of El Paso, Texas;

WHEREAS, through Ordinance Number 018286, City Council also created the Board of Directors for Tax Increment Reinvestment Zone Number Seven, pursuant to Section 311.009 of the Code, declaring that the Board shall consist of nine (9) members, with each member of the City Council and the Mayor nominating one member to the Board;

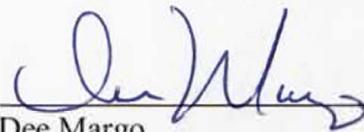
WHEREAS, the City Council and Mayor hereby collectively nominate the City Council and Mayor to serve as the Board of Directors for Tax Increment Reinvestment Zone Number Seven.

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

That the El Paso City Council approve the recommendation that the Tax Increment Reinvestment Zone Number Seven Board of Directors shall consist of nine (9) members comprised of City Council members from Places 1 through 8 and the Mayor. The Mayor shall serve as the chairperson of the Board and the Board may elect a vice chairperson and such other officers as the Board sees fit.

APPROVED this 10th day of July 2018.

THE CITY OF EL PASO



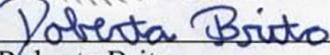
Dee Margo
Mayor

ATTEST:



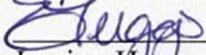
Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Roberta Brito
Assistant City Attorney

APPROVED AS TO CONTENT:



For: Jessica Herrera, Director
Economic & International Development