

RESOLUTION

WHEREAS, on November 6, 2012, the voters of the City of El Paso, Texas approved the issuance of general obligation bonds for the purposes of constructing new and improved amenities for parks and recreation facilities, open space improvements, libraries, museums, the Zoo, neighborhood improvements, and cultural and performing arts facilities;

WHEREAS, on December 18, 2012, the City Council approved a resolution based upon a finding that it is in the best interest of the citizens of El Paso to establish a Bond Overview Advisory Committee to review the progress of the 2012 Bond Issue Projects and to provide oversight and feedback to City staff with regard to project expenditures and implementation; and

WHEREAS, on February 24, 2015, the City Council amended the Resolution establishing the 2012 Bond Overview Advisory Committee to create a subcommittee of the Bond Overview Advisory Committee to advise the City Council and the Bond Overview Advisory Committee on matters related to the Hispanic Cultural Center, and

WHEREAS, the City Council would like to further amend the December 18, 2012 Resolution and the February 24, 2015 Resolution to expand the duties of the Hispanic Cultural Center Subcommittee.

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

1. That the February 24, 2015 Resolution which established the Hispanic Cultural Center Subcommittee is hereby amended as follows:

Paragraph C. Duties, is amended to read as follows:

- C. Duties - The Hispanic Cultural Center Subcommittee shall assist with the development of the Hispanic Cultural Center by advising the City Council and BOAC on the following:
 1. The size of the Hispanic Cultural Center
 2. An appropriate budget for the construction of the Hispanic Cultural Center
 3. Resources for enhancing existing budget
 4. Facility program and amenities
 5. The types of services to be offered within the Hispanic Cultural Center
 6. Recommendations regarding funding opportunities
 7. Recommendations regarding public/private partnerships
 8. Means for fundraising
 9. Recommendations regarding the name of the Hispanic Cultural Center
 10. Recommendations regarding the general location of the Hispanic Cultural Center, proximity to public amenities, transit, etc.

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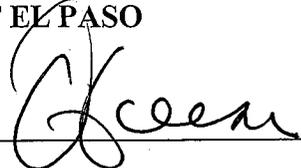
The Subcommittee shall not engage in negotiations or discussions regarding specific real estate.

2. Except as herein amended, the December 18, 2012 Resolution creating the BOAC and the February 24, 2015 Resolution establishing the Hispanic Cultural Center Subcommittee shall remain in full force and effect.

PASSED AND APPROVED this 5th day of May, 2015.

THE CITY OF EL PASO

Oscar Lesser
Mayor



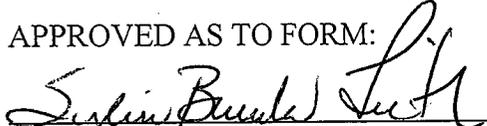
ATTEST:

Richarda Duffy Momsen
City Clerk



APPROVED AS TO FORM:

Sylvia Borunda Firth
City Attorney



APPROVED AS TO CONTENT

Bryan Crowe
Managing Director – Quality of Life

