RESOLUTION

WHEREAS, the El Paso City Council made a commitment to evaluate the land management practices and policies of the Public Service Board (PSB), and

WHEREAS, on May 22, 2012 the City Council requested that the Mayor identify members for a Blue Ribbon Committee which will advise the City Council and provide recommendations on the land management practices and policies of the PSB,

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

1. That the City of El Paso Advisory Committee on Public Service Board (PSB) Land Management (the "Committee") is established, and the Committee will evaluate the land management practices and policies of the PSB.

2. The Mayor of the City of El Paso, John F. Cook, will be a non-voting member and serve as the Chair of the Committee.

3. The Committee will be comprised of the following diverse group of representatives:

Bill Studer	City of El Paso	non-voting member
Marcela Navarrete	El Paso Water Utilities	non-voting member
Gary Hedrick	Utility Consultant	voting member
Ray Palacios	Community Representative	voting member
Charlie Wakeem	Community Representative	voting member
Edward Escudero	Current PSB Chair	voting member
Ted Houghton	Former Vice- Chair of PSB	voting member
Richard Castro	Former PSB Chair	voting member

The City Attorney's Office will provide legal support to the Committee, as necessary.

4. The Committee will review the following items, but not be limited to these items, in providing recommendations on the land management practices and policies of the PSB:

Land use,
Revenue sharing practices and policies,
Designation of real estate as inexpedient to the System,
Processes for selling real estate,
Open space,
Zoning and master planning,
Growth,
Water resource management, and
Asset management

5. The Committee shall prepare and submit a report with its recommendations on the land management practices and policies of the PSB and shall make a presentation on its report at a joint meeting of the City Council and the PSB, and the joint meeting shall be scheduled no later than October 1, 2012.

6. The Committee will be disbanded following its delivery of its report with its recommendations and its presentation at the joint meeting of the City Council and the PSB.

ADOPTED and EFFECTIVE this 12th **of** June**, 2012.**

THE CITY OF EL PASO

John E. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Theresa Cullen
Deputy City Attorney