

RESOLUTION

WHEREAS, in accordance with Section 370.251 of the Texas Transportation Code and the City of El Paso's Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission, the terms for three (3) Camino Real Regional Mobility Authority (CRRMA) Board positions expire on February 1st of each year; and

WHEREAS, in an effort to ensure the continuity of the CRRMA through the avoidance of any vacancies, the City Council now desires to make re-appointments to Positions 1, 3 and 5, which shall become effective on February 1, 2016.

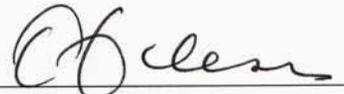
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City of El Paso hereby re-appoints the following board members to the Camino Real Regional Mobility Authority Board for the positions identified below, each of which shall take effect on February 1, 2016:

- 1. Les Parker for Position 1, whose term will expire on February 1, 2018; and
- 2. Joe R. Fernandez for Position 3, whose term will expire on February 1, 2018; and
- 3. Joe Wardy for Position 5, whose term will expire on February 1, 2018.

APPROVED THIS 26th **DAY OF** January **2016.**

THE CITY OF EL PASO



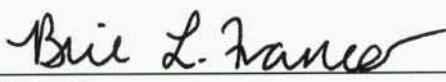
Oscar Leeser, Mayor

ATTEST:



Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Brie L. Franco
Assistant City Attorney