

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;

WHEREAS, in the event of a vacancy, Board member nominations shall be solicited by the Mayor from City Council by written notice for a period of not less than two (2) weeks, and upon completion of this two week period, the Mayor shall review all received recommendations and those identified by the Mayor as well;

WHEREAS, the Mayor shall then make one (1) nomination for each position via presentation to the City Council at a City Council meeting and Council shall appoint a member for each open position by majority vote evidenced by City Council Resolution;

WHEREAS, on January 5, 2015, the Mayor notified City Council in writing of the vacancy for Position 4 and requested Council members to provide their recommendations for nominations by January 19, 2015;

WHEREAS, after reviewing all received recommendations the Mayor has identified one nomination for the vacant position which was presented at a City Council meeting on February 3, 2015;

WHEREAS, the City now desires to make an appointment, in accordance with the appointment process outlined herein to CRRMA Board Position 4;

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

That the City of El Paso hereby appoints Yolanda Giner to the Camino Real Regional Mobility Authority Board for Position 4, which shall take effect February 3, 2015 and whose term will expire on February 1, 2017.

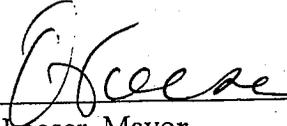
CITY CLERK DEPT.
2015 JAN 29 PM 4: 24

CITY CLERK DEPT.

2015 JAN 27 PM 12:05

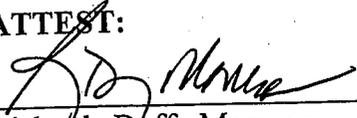
APPROVED THIS 3rd DAY OF FEBRUARY 2015.

THE CITY OF EL PASO



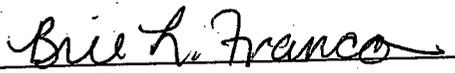
Oscar Leeser, Mayor

ATTEST:



Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Brie L. Franco
Assistant City Attorney

RESOLUTION

WHEREAS, by Resolution of March 13, 2007, the City Council of the City of El Paso created the Camino Real Regional Mobility Authority (CRRMA) and named its initial Board;

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) CRRMA Board positions expire on February 1 of each year;

WHEREAS, in an effort to insure the continuity of the CRRMA through the avoidance of any vacancies in City-appointed positions of the CRRMA Board, the City Council desires to make reappointments to Positions 2 and 6, which shall become effective on February 3, 2015;

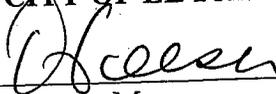
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City of El Paso hereby reappoints 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 3, 2015:

1. John Karlsruher, Position 2, term expiring on February 1, 2017; and
2. Susan A. Melendez, Position 6, term expiring on February 1, 2017.

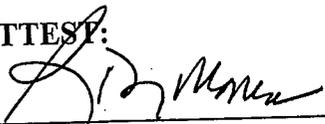
APPROVED THIS 3rd **OF FEBRUARY 2015.**

THE CITY OF EL PASO



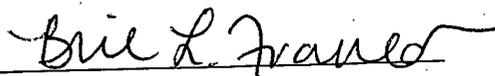
Oscar Leeser, Mayor

ATTEST:



Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Brie L. Franco
Assistant City Attorney