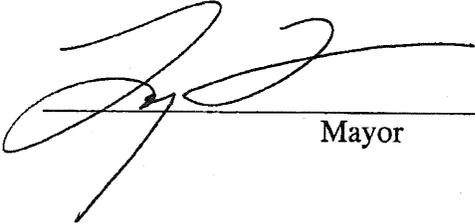


RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

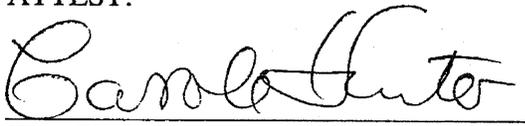
THAT the Mayor and City Council approve, and that the Mayor be authorized to sign, an Amendment to the Foster Grandparent Program Advisory Council Bylaws revising Article IV-Membership, Section 1-Number and Qualifications.

ADOPTED this 15th day of February, 1994.



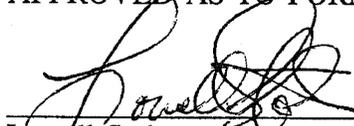
Mayor

ATTEST:



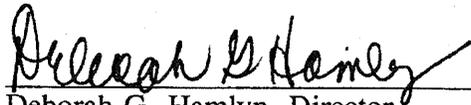
City Clerk

APPROVED AS TO FORM:



Lowell Stokes
Assistant City Attorney

APPROVED AS TO CONTENT:



Deborah G. Hamlyn, Director
Community and Human Development

BYLAWS AMENDMENT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Article IV-Membership, Section 1-Number and Qualifications: of the Foster Grandparent Program Advisory Council Bylaws is amended by changing the paragraph to:

The Foster Grandparent Advisory Council shall consist of twenty (20) members. Composition of the membership shall be as follows:

The Mayor or his designee;

A City Representative recommended by the Advisory Council and approved by City Council;

Five (5) Foster Grandparents to be selected by the Foster Grandparents;

Two (2) representatives of the volunteer stations to be selected by the Advisory Council;

Three (3) representatives of non-profit, civic or professional organizations to be selected by the Advisory Council;

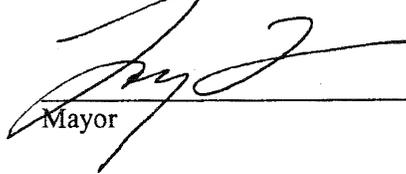
Eight (8) community, business, or governmental leaders to be selected by City Council.

At least 25% of the members shall be low-income persons aged 60 or over, including Foster Grandparents as voting members. Project staff may not be members or officers of the Advisory Council.

Said Article and Bylaws shall remain otherwise unchanged.

PASSED AND APPROVED this 15th day of February, 1994.

THE CITY OF EL PASO



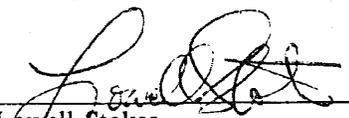
Mayor

ATTEST:



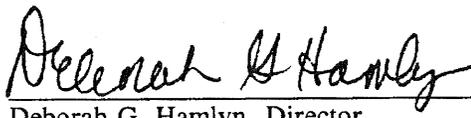
City Clerk

APPROVED AS TO FORM:



Lowell Stokes
Assistant City Attorney

APPROVED AS TO CONTENT:



Deborah G. Hamlyn, Director
Community and Human Development

- f. Furnishes advice and support on coordination with volunteer stations;
- g. Promotes constructive relationships with key individuals and agencies in the community;
- h. Helps plan, implement, and participate in Foster Grandparent recognition events;
- i. Assists in the final review of continuation grant applications and assists in the development of the section relating to Advisory Council's goals;
- j. Provides ideas or contacts for development of volunteer stations;
- k. Advises on recruitment of hard-to-reach prospective volunteers.

ARTICLE IV - MEMBERSHIP

Section 1 - Number and Qualifications:

The Foster Grandparent Advisory Council shall consist of seventeen (17) members. Composition of the membership shall be as follows:

- The Mayor or his designee;
- A City Representative recommended by the Advisory Council and approved by City Council;
- Four (4) Foster Grandparents to be selected by the Foster Grandparents;
- Two (2) representatives of the volunteer stations to be selected by the Advisory Council;
- Two (2) representatives of state or local governmental agencies to be appointed by City Council;
- Three (3) representatives of non-profit corporations to be selected by the Advisory Council;
- Four (4) community or business leaders to be selected by City Council.

At least 25% of the members shall be low-income persons aged 60 or over. Project staff may not be members or officers of the Advisory Council.

Section 2 - Tenure:

Each appointed member shall serve for a term of two years. No member shall serve more than two consecutive full terms.