

RESOLUTION

2014 FEB 27 PM 1:21

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 27, 2014, the Mayor notified City Council in writing of the three vacancies and requested Council provide their recommendations for nominations for the three positions through February 10, 2014;

WHEREAS, no recommendations were received from Council and the Mayor has identified one nomination for each vacant position each of which were presented at a City Council meeting on March 4, 2014;

WHEREAS, the City now desires to make appointments, in accordance with the appointment process outlined herein to CRRMA Board Positions 1, 3 and 5;

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

That the City of El Paso hereby appoints the following board members to the Camino Real Regional Mobility Authority Board for the positions identified below, each of which shall take effect March 5, 2014:

1. Les Parker for Position 1, whose term will expire on February 1, 2016;
2. Dori Fenenbock for Position 3, whose term will expire on February 1, 2016; and
3. Joe Wardy for Position 5, whose term will expire on February 1, 2014.

APPROVED THIS 4TH DAY OF MARCH 2014.