

RESOLUTION

WHEREAS, on February 14, 2006, the City Council of the City of El Paso passed a resolution authorizing the Mayor to submit a "Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority" to the Texas Transportation Commission; and

WHEREAS, on June 29, 2006, the Texas Transportation Commission adopted Minute Order No. 110573, which authorized the City of El Paso to create the Camino Real Regional Mobility Authority to directly benefit the State of Texas, the City of El Paso, and the traveling public through the improvement of the state's transportation systems in and around the City of El Paso; and

WHEREAS, the City Council of the City of El Paso now desires to create the Camino Real Regional Mobility Authority and to name its initial Board;

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

1. That pursuant to and in accordance with Chapter 370 of the Texas Transportation Code, Chapter 26 of Title 43 of the Texas Administrative Code, and Texas Transportation Commission Minute Order No. 110573, a copy of which is attached hereto and incorporated herein for all purposes, the City of El Paso hereby establishes the Camino Real Regional Mobility Authority; and
2. That the Camino Real Regional Mobility Authority shall have seven (7) initial board members. The Governor of the State of Texas shall appoint the chair, while the remaining six (6) initial board members shall be appointed by the City of El Paso in accordance with the Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission; whereby the Mayor nominates three (3) potential Board members for each of the six (6) open positions and the City Council makes the appointment to each such open position; and
3. That, in accordance with Section 370.251 of the Texas Transportation Code, the terms of three (3) initial members appointed by the City shall terminate on February 1, 2008, while the remaining three (3) members appointed by the City shall terminate on February 1, 2009. The length of each initial board member's term has been determined by the drawing of lots. Thereafter, each appointment by the City shall be for a term of two (2) years, to expire on February 1; and

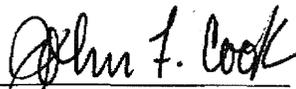
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4. That the City of El Paso hereby appoints the following initial board members to the Camino Real Regional Mobility Authority:

- (i) David Marcus for Position 1, whose term expires on February 1, 2008;
- (ii) J.O. Stewart for Position 2, whose term expires on February 1, 2009;
- (iii) Ann Herkenhoff for Position 3, whose term expires on February 1, 2008;
- (iv) Tanny Berg for Position 4, whose term expires on February 1, 2009;
- (v) Ralph Adame for Position 5, whose term expires on February 1, 2008; and
- (vi) Dr. Tony Payan for Position 6, whose term expires on February 1, 2009.

APPROVED THIS 13TH DAY OF MARCH 2007.

THE CITY OF EL PASO



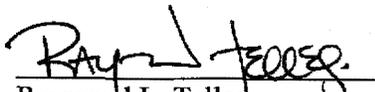
John F. Cook
Mayor

ATTEST:



Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Raymond L. Telles
Assistant City Attorney

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