

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, reappointment, or replacement, 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; and

WHEREAS, on April 11, 2018, the Mayor notified City Council in writing of the intent to reappoint Board members for Positions 1, 3, and 5 and also provided an opportunity for Council members to provide recommendations for nominations by April 25, 2018;

WHEREAS, no recommendation were received from Council;

WHEREAS, the Mayor now nominates the existing board members for reappointment for CRRMA Board positions 1, 3, and 5 in accordance with the appointment process outlined herein and presents the nominations at a City Council meeting on May 15, 2018; and

WHEREAS, the City now desires to reappoint the Board members for CRRMA Board positions 1, 3, and 5, in accordance with the appointment process outlined herein.

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

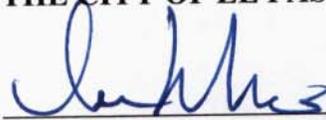
That the City of El Paso hereby reappoints to the Camino Real Regional Mobility Authority Board Les Parker for Position 1, Joe R. Fernandez for Position 3, and Joe D. Wardy for Position 5, which shall take effect February 1, 2018 and whose terms will expire on February 1, 2020.

APPROVED this 15 day of MAY 2018.

(Signatures on the following page)

CITY CLERK DEPT.
2018 MAY 10 AM 9:48

THE CITY OF EL PASO



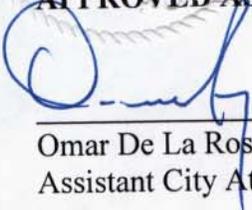
Dee Margo
Mayor

ATTEST:



Laura D. Prine
City Clerk

APPROVED AS TO FORM:



Omar De La Rosa
Assistant City Attorney