

## RESOLUTION

**WHEREAS**, the Mass Transit Department Board (MTDB) established its advisory board, known as the Citizens Advisory Committee (CAC), through resolution of April 26, 1988, and subsequently re-established the CAC and its powers and duties through a resolution of March 10, 1992; and

**WHEREAS**, through a resolution dated August 10, 1993, which remains in force to this date, the MTDB once again re-established the CAC along with additional powers and duties, with such resolution superseding all previous resolutions (attached hereto and incorporated for all purposes as Attachment "A"); and

**WHEREAS**, the resolution of August 10, 1993 includes a provision which prohibits CAC members from participating in any other public offices of honor, trust or profit in the city or county governments; and

**WHEREAS**, the CAC, through unanimous vote of May 18, 2004, voted to recommend that the MTDB delete such prohibition from the August 10, 1993 resolution; and

**WHEREAS**, the MTDB, through motion of May 25, 2004, authorized the Chairman of the MTDB to execute a resolution to delete the existing provision from the August 10, 1993 resolution, which prohibits CAC members from holding other public offices of honor, trust or profit;

**NOW, THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:**

**THAT** the following provision be deleted from the existing Citizens Advisory Committee Resolution of August 10, 1993:

No member of the [Citizens Advisory] Committee shall hold any other public office of honor, trust or profit in the government of the city or county during his/her term of Committee membership.

And **THAT** all other provisions of such resolution remain in full force and effect.

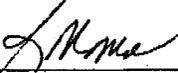
**ADOPTED THIS 25<sup>TH</sup> DAY OF MAY 2004.**

(SIGNATURES BEGIN ON THE FOLLOWING PAGE)

CITY OF EL PASO

  
\_\_\_\_\_  
Joe Wardy, Chairman  
Mass Transit Department Board

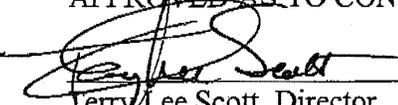
ATTEST:

  
\_\_\_\_\_  
Richarda Duffy Momsen, Secretary  
Mass Transit Department Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Raymond L. Telles  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Terry Lee Scott, Director  
Mass Transit Department