

RESOLUTION

WHEREAS, by Resolution of March 13, 2007, the City Council of the City of El Paso created the Camino Real Regional Mobility Authority (CRRMA) and named its initial Board;

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 CRRMA, as approved by the Texas Transportation Commission, the terms for three (3) City-appointed CRRMA Board positions expire on February 1 of each year;

WHEREAS, Tanny Berg was appointed to Position 2 through a City Council Resolution dated September 22, 2009, but Mr. Berg later resigned as a member of the CRRMA thereby creating a vacancy at Position 2;

WHEREAS, Scott McLaughlin was appointed to Position 3 through a City Council Resolution dated January 29, 2008, but on August 23, 2010, Governor Rick Perry appointed Mr. McLaughlin to serve as CRRMA Chairman thereby creating a vacancy at Position 3;

WHEREAS, the City Council Resolution creating the CRRMA and the Petition of the City of El Paso for Authorization to Form the CRRMA both specify that the El Paso City Council shall, by majority vote, appoint a board member for each of the City's six board positions from one of three names submitted to the Council for each open position by the Mayor of the City of El Paso;

WHEREAS, the City Council finds that the nomination and appointment process as outlined in the City Council Resolution creating the CRRMA and the Petition of the City of El Paso for Authorization to Form the CRRMA is not efficient and creates delays in the nomination and appointment of board members;

WHEREAS, the City Council of the City of El Paso desires to fill the vacancies at Positions 2 and 3 for a complete CRRMA Board of Directors and also desires to amend the nomination and appointment process to become more efficient in advance of future appointments or reappointments; and

WHEREAS, the terms for positions 1 and 5 are currently expired and Mr. David Marcus and Mr. Ralph Adame currently occupy those positions as holdover members until such time as they are either re-appointed or new members are appointed in their place under the revised nomination and appointment process.

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

1. **Appointment for Vacant Positions 2 and 3.** 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 on September 1, 2010:
 - A. F. JAMES VOLK for Position 2 which will expire on February 1, 2011; and
 - B. ROSARIO HOLGUIN for Position 3 which will expire on February 1, 2012.

2. **Revision of Nomination and Appointment Process.** The City Council requests that the Executive Director of the CRRMA confer with the appropriate parties at the Texas Department of Transportation and the Texas Transportation Commission to determine the procedure for amending the nomination and appointment process for CRRMA Board members to eliminate the requirement that the Mayor of the City of El Paso submit the names of three (3) nominees for each position on the CRRMA Board and that he work with the City Attorney to submit a Resolution for City Council consideration providing that:
 - A. In the event of a vacancy, Board member nominations shall be solicited by the Mayor from City Council representatives by written notice for a period of not less than two (2) weeks. The Mayor may also request recommendations from the public within said period. Upon completion of the referenced two (2) week period, the Mayor shall review all received recommendations and those identified by the Mayor as well. At such time, the Mayor shall make one (1) nomination for each open position via presentation to the City Council at a City Council meeting. By majority vote, the City Council shall appoint a member for each open position, evidenced by City Council Resolution. In the event the City Council rejects a nominee by majority vote, the Mayor shall submit a new nominee for review and action of the Council as soon as reasonably possible. Future vacancies in the Board shall be filled in like manner.
 - B. For reappointments of existing Board members, the Mayor may submit the incumbent's name for consideration of reappointment, without the requirement for the solicitation of names and associated timelines. In the event the reappointment is not approved by the City Council, the Mayor shall follow the process outlined for vacancies to fill the vacancy.

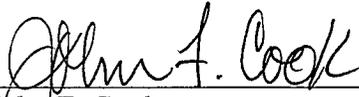
3. **Holdover Board Members.** CRRMA Board members David Marcus and Ralph Adame will continue as holdover members of the Board until such time as they are either re-appointed or replaced under the revised nomination and appointment process.

CITY CLERK DEPT.

10 SEP -2 PM 4:05

APPROVED this 31st day of August 2010.

THE CITY OF EL PASO



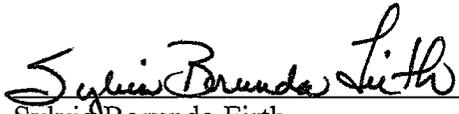
John F. Cook
Mayor


ATTEST:



Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Sylvia Borunda Firth
Senior Assistant City Attorney