

ADD 1

CITY CLERK DEPT.

2017 SEP 14 PM 4:19

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, 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 August 24, 2017, the Mayor notified City Council in writing of the vacancy for Position 4 and requested Council members to provide their recommendations for nominations by September 7, 2017;

WHEREAS, after reviewing all received recommendations the Mayor has identified one nomination for the vacant position which was presented at a City Council meeting on September 19, 2017; and

WHEREAS, the City now desires to make an appointment, in accordance with the appointment process outlined herein to CRRMA Board Position 4.

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

That the City of El Paso hereby appoints James L. Smith to the Camino Real Regional Mobility Authority Board for Position 4, which shall take effect September 19, 2017 and whose term will expire on February 1, 2019.

(Signatures appear on the following page)

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APPROVED THIS 19th DAY OF September 2017.

THE CITY OF EL PASO



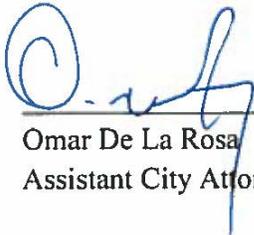
Dee Margo
Mayor

ATTEST:



Laura D. Prine
Interim City Clerk

APPROVED AS TO FORM:



Omar De La Rosa
Assistant City Attorney