

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 Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission, the terms for three (3) CRRMA Board positions expire on February 1 of each year;

WHEREAS, in an effort to insure the continuity of the CRRMA through the avoidance of any vacancies in City-appointed positions of the CRRMA Board, the City Council desires to make appointments to Positions 2, 4 and 6, which shall become effective on September 15, 2009;

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

That 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 15, 2009:

1. Tanny Berg for Position 2, whose term will expire on February 1, 2011;
2. Tony Payan for Position 4, whose term will expire on February 1, 2011; and
3. Susan Mendez for Position 6, whose term will expire on February 1, 2011.

APPROVED THIS 22nd DAY OF SEPTEMBER 2009.

THE CITY OF EL PASO

John F. Cook
John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM

Sylvia Borunda Firth
Sylvia Borunda Firth
Senior Assistant City Attorney

CITY CLERK DEPT.
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