

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Community Development Program Citizen Participation Plan be amended as follows:

- (1) The Citizen Participation Plan shall not be changed or amended in any respect whatsoever except as herein expressly stated.
- (2) Paragraph I.A. (Membership) shall be amended to read as follows: A Steering Committee for Citizen Participation, henceforth referred to as the Steering Committee, shall be appointed by the City Council and shall be composed of 24 members which include: 1. low- and moderate-income persons; 2. members of minority groups; and 3. no more than 8 other concerned persons who can make effective contributions consistent with the objectives of the Citizen Participation Plan.
- (3) Paragraph I.B. (Terms of Office) shall be amended to read as follows:

In order to provide for continuity in the citizen participation process, the terms of office for members of the Steering Committee shall be two years, except that members first appointed after the adoption of this plan shall be staggered according to the following schedule:

1. 12 members shall be appointed for twelve-month terms; and
2. 12 members shall be appointed for twenty-four-month terms.

The initial Steering Committee shall be so composed that each different term of office shall contain a suitably balanced representation of the categories enumerated in the "Membership" section above. The designation of which members are to serve for twelve-month terms shall be made either at the time of appointment by the City Council, or within sixty days thereafter by the Chairman of the Steering Committee.

Upon the expiration of the initial terms of office of the Steering Committee members, they shall be either reappointed or replaced and the subsequent terms of office shall be for two years. All appointments shall be staggered so that no more than 12 members shall be appointed or reappointed in any given twelve-month period, except that any vacancy on the Steering Committee shall be filled by appointment by the City Council for the remainder of the unexpired term.

Any appointed member of the Steering Committee who fails to attend three consecutive regular or called meetings of the committee or fails to attend at least eighty percent (80%) of all such regular or called meetings during any six month period shall lose membership on the Committee, unless such failure to attend was the result of illness.

- (4) Paragraph I.D. shall remain the same except that it is hereby amended to provide for a quorum as follows: When the Committee is composed of an even number of members, a quorum shall consist of one half of the members; when the Committee is composed of an odd number of members, a quorum shall consist of one half of the members plus one person.

ADOPTED this 26 day of September, 1978.


Mayor

Pro-Tem

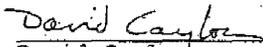
ATTEST:



City Clerk

City Clerk

APPROVED AS TO FORM:



David Caylor
Assistant City Attorney