

RESOLUTION

WHEREAS, the City Council adopted a Resolution on August 14, 2007, to establish an advisory board as part of the Implementation Plan for the City's United States Housing and Urban Development (HUD) Empowerment Zone Grant, and incorporated into the Strategic Plan, as amended, in order to ensure continued community and grass roots participation and community performance assessment in the governance of Zone Area activities; and

WHEREAS, the City Council now desires to revise the membership criteria for the Empowerment Zone ("EZ") Advisory Board to expand board participation to individuals who may provide valuable expertise and service to the Empowerment Zone, but do not reside or work in the Zone Area.

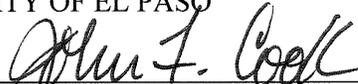
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the August 14, 2007 Resolution establishing the EZ Advisory Board be revised as follows:

1. Subsection 1, of Section A, Article III. (Membership) is deleted in its entirety; and
2. Subsection 2, of Section A, Article III. (Membership) is re-numbered as Subsection 1.

APPROVED this 23rd day of December, 2008.

CITY OF EL PASO



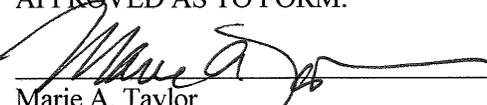
John F. Cook
Mayor

ATTEST



Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Marie A. Taylor
Assistant City Attorney

CITY CLERK DEPT.
08 DEC 19 AM 11:32