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 reappointments to Positions 1, 3 and 5, which shall become effective on February 1, 2012;

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

That the City of El Paso hereby reappoints the following board members to the Camino Real Regional Mobility Authority Board for the positions identified below, each of which shall take effect on February 1, 2012:

1. David Marcus for Position 1, whose term will expire on February 1, 2014;
2. Rosario Holguin for Position 3, whose term will expire on February 1, 2014; and
3. Ralph Adame for Position 5, whose term will expire on February 1, 2014.

APPROVED THIS 24TH DAY OF JANUARY 2012.

THE CITY OF EL PASO

_____
John F. Cook, Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
City Attorney

12-1134-001/96157/ 2012 CRRMA Reappointments

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WHEREAS, by Resolution dated August 31, 2010 the City requested that the CRRMA confer with the Texas Department of Transportation (TxDOT) with regard to the process to revise the nomination and appointment process for City Council's appointments to the CRRMA Board of Directors;

WHEREAS, the CRRMA did confer with TxDOT and the City now desires to amend its nomination and appointment process inline with the guidance provided by TxDOT; and

WHEREAS, the City also now desires to make reappointments, in accordance with the new reappointment process outlined herein, to CRRMA Board Positions 1, 2, 4, 5 and 6;

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

1. THAT the City of El Paso hereby revises the nomination and appointment process required for the City Council's appointments to the CRRMA Board of Directors to be as follows:

   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; provided, however, that no City Council appointee may serve as a CRRMA Board member for more than a total of eight years throughout their lifetime.

   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

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reappointment is not approved by the City Council, the Mayor shall follow the process outlined for vacancies to fill the vacancy.

2. THAT the City of El Paso hereby reappoints the following board members to the Camino Real Regional Mobility Authority Board for the positions and remaining terms identified below, in accordance with the revised appointment process outlined above:

A. Jim Volk for Position 2, whose term will expire on February 1, 2013;
B. Tony Payan for Position 4, whose term will expire on February 1, 2013; and
C. Susan Melendez for Position 6, whose term will expire on February 1, 2013.

3. THAT the City of El Paso hereby reappoints the following board members to the Camino Real Regional Mobility Authority Board for the positions and remaining terms identified below, in accordance with the revised appointment process outlined above:

A. David Marcus for Position 1, whose term will expire on February 1, 2012; and
B. Ralph Adame for Position 5, whose term will expire on February 1, 2012.

APPROVED THIS 1ST DAY OF FEBRUARY 2011.

THE CITY OF EL PASO

John Cook

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
Senior Assistant City Attorney

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Doc. Name: Reappointments to CRRMA Jan. 2011
Doc. Author: SFIR