

CITY OF EL PASO, TEXAS
DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)

CITY CLERK DEPT
07 APR -2 PM 2:54

DEPARTMENT: El Paso City-County Health and Environmental District

AGENDA DATE: April 10, 2007

CONTACT PERSON/PHONE: Robert Galvan, (771-5702)

DISTRICT(S) AFFECTED: All

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? **OR AUTHORIZE** the City Manager to do what? Be descriptive of what we want Council to approve. Include \$amount if applicable.

APPROVE the appointment of Hector I. Ocaranza, M.D., as the Health Authority for the City-County Health and Environmental District for a two year term..

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when and how to enable Council to have reasonable complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action?

Dr. Ocaranza has been selected by Interim Health District Director Robert Galvan, to be the Health Authority. Dr. Ocaranza has previously served the District as the Alternate Health Authority. Both the City and the County must approve the selection of the Health Authority.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? If so, when? No

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

The Health District will pay Dr. Ocaranza for his services.

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

OTHER: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

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RESOLUTION

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

That the Mayor be authorized to sign a Joint Resolution with the County of El Paso appointing Hector I. Ocaranza, M.D., as the health authority for the City-County Health and Environmental District for a term, and he shall be entitled to act with the full authority of the health authority as the health authority as provided by law.

ADOPTED this 10th day of April, 2007.

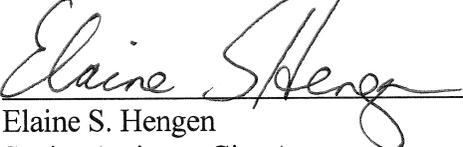
CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:


Elaine S. Hengen
Senior Assistant City Attorney

JOINT RESOLUTION

WHEREAS, the City and County of El Paso, Texas have appointed Dr. Hector I. Ocaranza as the health authority, as set forth in Chapter 121, Health and Safety Code, and

WHEREAS, the City and County have determined that it is in the best interest of the residents of the City and County of El Paso, Texas to make provisions for a health authority, in accordance with Health and Safety Code, §121.0451,

NOW, THEREAFTER, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO AND THE COMMISSIONERS COURT OF THE COUNTY OF EL PASO, TEXAS THAT:

Upon taking the OATH OF OFFICE, Hector I. Ocaranza, M.D., be and is hereby appointed health authority for the City and County of El Paso, Texas.

PASSED AND APPROVED by the Commissioners Court of the County of El Paso this ____ day of _____, 2007.

PASSED AND APPROVED by the City Council of the City of El Paso this ____ day of _____, 2007.

(SIGNATURES FOLLOW ON NEXT PAGE)

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CITY OF EL PASO

ATTEST:

John F. Cook, Mayor

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM

APPROVED AS TO CONTENT



Elaine S. Hengen
Senior Assistant City Attorney

Robert Galvan, Dr.PH, MPH, MS, DAAS
Interim Director
El Paso City-County Health and
Environmental District

COUNTY OF EL PASO

The Hon. Anthony Cobos
County Judge

ATTEST:

Name Print: _____
County Clerk

APPROVED AS TO FORM:

Name Printed:
Assistant County Attorney

APPROVED:

Chairperson, Board of Health

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