

RESOLUTION

WHEREAS, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District (“District”);

WHEREAS, pursuant to Chapter 375 of the Texas Local Government Code (“Code”) the District was legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997;

WHEREAS, pursuant to Section 375.064(a) of the Code, the Board of Directors of the District (“Board”) convened a meeting open to the public for the purpose of recommending a slate of persons to serve as members of the Board and to fill positions that expired and to elect a Secretary of the District to fill the vacancy left by resignation; and

WHEREAS, pursuant to Section 375.064(b) of the Code, the City Council is required to approve or disapprove recommendations submitted by the Board.

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

That the City Council approve the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be named directors of the District for the terms indicated:

Richard Fleager	Term Expiring March 2013
Trista Fox	Term Expiring March 2013
Paul Gilcrease	Term Expiring March 2013
T. J. Karam	Term Expiring March 2013
Paul Gilcrease, Secretary	Term Expiring March 2013

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

ADOPTED this the _____ day of _____ 2010.

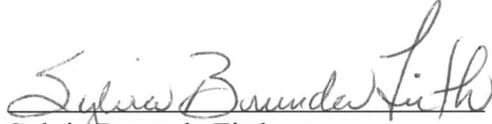
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Sylvia Borunda Firth
Senior Assistant City Attorney

APPROVED AS TO CONTENT:

Kathryn Dodson, Director
Economic Development Department

RESOLUTION OF THE EL PASO DOWNTOWN MANAGEMENT DISTRICT

WHEREAS, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District (the "District");

WHEREAS, the District was thereafter legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997, pursuant to chapter 375 of the Texas Local Government Code (the "Code");

WHEREAS, pursuant to section 375.064(a) of the Code, a meeting of the Board of Directors convened on April 13, 2010, within the District at a meeting open to the public for the purpose of recommending a slate of persons to serve as members of the Board of Directors of the District and to fill positions that expired and to elect a Secretary of the District to fill the vacancy left by resignation of Marc Bernat.

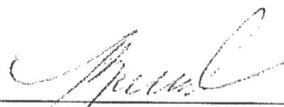
NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to section 375.064(a) of the Code, the following persons constitute the slate of persons recommended by the current Board of Directors to the City of El Paso for its approval pursuant to section 375.064(b) of the Code, to serve as members of the Board of Directors for a three year term to include Paul Gilcrease to serve in the capacity as Secretary of the District:

<u>Name</u>	<u>Position</u>	<u>Expiration Date</u>
Richard Fleager	#7.	March 2013
Trista Fox	#8.	March 2013
T.J. Karam	#10.	March 2013
Paul Gilcrease	#13.	March 2013
Paul Gilcrease	Secretary	March 2013

PASSED AND APPROVED this 13 th day of April, 2010


Mike Dipp, Jr., Vice President


Robert Ayoub, President