

CITY OF EL PASO, TEXAS

DEPARTMENT HEAD'S SUMMARY REQUEST FOR COUNCIL ACTION (RCA)

DEPARTMENT: Legal

AGENDA DATE: June 19, 2007

CONTACT PERSON/PHONE: Raymond L. Telles-541-4550

DISTRICT(S) AFFECTED: All

CITY CLERK DEPT
07 JUN 14 PM 3:25

SUBJECT:

APPROVE a resolution authorizing the City Attorney's Office to provide legal and administrative services to the Camino Real Regional Mobility Authority until such time that the City shall provide notice to the Authority that the provision of such services shall cease.

BACKGROUND / DISCUSSION:

By Resolution dated March 13, 2007, the City Council of the City of El Paso created the Camino Real Regional Mobility Authority and named its initial Board, but the entity does not yet have the capacity to hire legal counsel or other administrative personnel to assist in the initial start-up phase of its development. The City finds that the provision of such services to the Camino Real Regional Mobility Authority in this entity's crucial initial phase is in the best interest of the City of El Paso and its citizens, as the provision of such services shall assist in the establishment of said entity, and as such, constitutes an important public purpose or benefit to the City, for which the City is willing to expend its resources. Actions related to the development of transportation systems are recognized governmental functions and the City's provision of the referenced services shall be provided solely as a governmental function of this City in an effort to assist in the development of the area's transportation systems.

The City's provision of such services shall continue until such time that the City, through act of the City Council, City Manager, or City Attorney, shall provide written notice to the Camino Real Regional Mobility Authority that the provision of such services shall cease.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one? If so, when?
N/A

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?
No additional funding will be required; staff salaries are already budgeted.

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A
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:** _____

RESOLUTION

WHEREAS, by Resolution of March 13, 2007, the City Council of the City of El Paso created the Camino Real Regional Mobility Authority and named its initial Board, but the entity does not yet have the capacity to hire legal counsel or other administrative personnel to assist in the initial start-up phase of its development;

WHEREAS, the City finds that the establishment of the Camino Real Regional Mobility Authority directly benefits the City of El Paso and its citizens through the improvement of the area's transportation system in and around the City of El Paso;

WHEREAS, the City finds that the provision of legal and administrative services (which for purposes herein shall include office space and other uses of City facilities) to the Camino Real Regional Mobility Authority in this entity's crucial initial phase is in the best interest of the City of El Paso and its citizens, as the provision of such legal and administrative services shall assist in the establishment of said entity, and as such, constitutes an important public purpose or benefit to the City, for which the City is willing to expend its resources; and

WHEREAS, actions related to the development of transportation systems are recognized governmental functions and the City's provision of the referenced legal and administrative services shall be provided solely as a governmental function of this City in an effort to assist in the development of the area's transportation systems;

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

1. That in furtherance of the establishment of the Camino Real Regional Mobility Authority (CRRMA), the City of El Paso finds it in the public purpose to provide legal and administrative services to the CRRMA in order to assist in the initial phases of the establishment of the CRRMA and therefore authorizes the Office of the City Attorney to provide legal services and such other City personnel as designated by the City Manager to provide administrative services to the CRRMA; and
2. That the City's provision of legal and administrative services shall continue until such time that the City, through act of the City Council, City Manager, or City Attorney, shall provide written notice to the Camino Real Regional Mobility Authority that the provision of such services shall cease.

APPROVED THIS 19TH DAY OF JUNE 2007.

THE CITY OF EL PASO

John F. Cook, Mayor

APPROVED AS TO FORM:



Raymond L. Telles
Assistant City Attorney

ATTEST:

Richarda Duffy Momsen
City Clerk

CITY CLERK DEPT.
07 JUN 14 PM 3:21