

RESOLUTION

WHEREAS, the City of El Paso is a taxing entity in the El Paso Central Appraisal District, and

WHEREAS, the City of El Paso as a taxing entity is entitled to appoint two members of the El Paso Central Appraisal District Board; and

WHEREAS, the City Council desires to reappoint one director to the Board of Directors for the term beginning January 1, 2010 through December 31, 2011.

NOW THEREFORE, be it resolved by the City Council of the City of El Paso:

That Representative Ann Morgan Lilly is reappointed to the Board of Directors of the El Paso Central Appraisal District Board to fill the term commencing from January 1, 2010 through December 31, 2011.

APPROVED this 22nd day of June 2010.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
Assistant City Attorney

DATE: 06/22/2010

TO: City Clerk

FROM: Mayor John Cook

ADDRESS 2 Civic Center Plaza, El Paso, Texas 79901 TELEPHONE 915-541-4145

Please place the following item on the (Check one): CONSENT X REGULAR _____

Agenda for the Council Meeting of June 22, 2010

Item should read as follows: Reappointment of Ann Morgan Lilly to the Central Appraisal District Board of Directors.

SPECIAL INSTRUCTIONS: Term beginning January 1, 2010 through December 31, 2011.

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: Central Appraisal District Board of Directors

NOMINATED BY: Mayor John F. Cook DISTRICT: Mayor

NAME OF APPOINTEE Ann Morgan Lilly
(Please verify correct spelling of name)

BUSINESS ADDRESS: 2 Civic Center Plaza

CITY: El Paso ST: TX ZIP: 79901 PHONE: 915-541-4151

HOME ADDRESS: _____

CITY: El Paso ST: TX ZIP: _____ PHONE: _____

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Reappointment

EXPIRATION DATE OF INCUMBENT: 12/31/2009

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: _____
RESIGNED _____
REMOVED _____

DATE OF APPOINTMENT: 06/15/2010

EXPIRATION DATE OF NEW APPOINTEE: 12/31/2011

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: _____

2nd TERM: _____

UNEXPIRED TERM: _____