

**RESOLUTION**

**WHEREAS**, the Housing Finance Corporation Act, Chapter 394 Local Government Code authorizes the creation of a Housing Finance Corporation, and

**WHEREAS**, the City of El Paso has approved the incorporation of the El Paso Housing Finance Corporation pursuant to the Housing Finance Corporations Act, which incorporation took place in 1979, and

**WHEREAS**, the Articles of Incorporation and the Articles of Amendment of the El Paso Housing Finance Corporation provide for appointment of members of the Board of Directors to be appointed by written resolution of the governing body of the City of El Paso, Texas, and

**WHEREAS**, the term of Vivian Rojas expired on November 6, 2007 and this appointment is being made to fill the vacancy.

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

That Jose Luis Carbonell is appointed to the Board of Directors of the El Paso Housing Finance Corporation to fill the term that expired November 6, 2007.

Approved this 15th day of July 2008.

CITY OF EL PASO

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John F. Cook, Mayor

ATTEST:

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Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:

  
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Elaine S. Hengen  
Senior Assistant City Attorney

CITY CLERK DEPT.  
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