

RESOLUTION

WHEREAS, the City Of El Paso is entitled to appoint two members of the El Paso Central Appraisal District Board;

WHEREAS, City Council desires to appoint a new member to the El Paso Central Appraisal District Board to fill the unexpired term previously held by former City Council Representative Melina A. Castro.

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

That District 8 City Representative Beto O'Rourke is hereby appointed to the El Paso Central Appraisal District Board of Directors to fill the unexpired term previously held by former City Council Representative Melina A. Castro.

Approved this 21st day of July 2009.

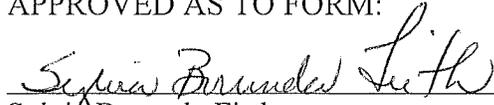
CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Sylvia Borunda Firth
Senior Assistant City Attorney

DATE: 7/15/09

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 July 21, 2009

Item should read as follows: Appointment of Beto O'Rourke to the Central Appraisal District Board of Directors, to fill an unexpired term, by Mayor John F. Cook.

SPECIAL INSTRUCTIONS: Previously held by former City Council Representative Melina A. Castro.

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 Beto O'Rourke
(Please verify correct spelling of name)

BUSINESS ADDRESS: 2 Civic Center Plaza

CITY: El Paso ST: TX ZIP: 79901 PHONE: 915-541-4268

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: Melina A. Castro

EXPIRATION DATE OF INCUMBENT: 12/31/2009

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

DATE OF APPOINTMENT: 07/21/2009

EXPIRATION DATE OF NEW APPOINTEE: 12/31/2009

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: _____
2nd TERM: _____
UNEXPIRED TERM: X