

## RESOLUTION

**WHEREAS**, by Resolution dated August 21, 2012, the City Council of the City of El Paso created the Financial and Audit Oversight Committee (“FAOC”);

**WHEREAS**, the FAOC shall be comprised of four (4) members of City Council; the Internal Auditor; and the City Manager or her designee;

**WHEREAS**, the appointment of the four (4) City Council members shall be made by a majority vote of the entire City Council (including the Mayor) and shall be appointed for a one (1) year term; and

**WHEREAS**, two (2) of the original appointees are eligible for reappointment.

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

That the City of El Paso hereby reappoints the following City Council members to the Financial and Audit Oversight Committee, each of which shall take effect on September 11, 2013 and will expire September 10, 2014:

1. Emma Acosta, Representative District 3; and
2. Eddie Holguin, Jr., Representative District 6

**APPROVED this \_\_\_ day of September 2013.**

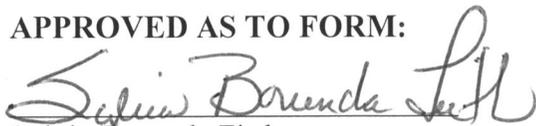
**THE CITY OF EL PASO**

\_\_\_\_\_  
Oscar Leeser, Mayor

**ATTEST:**

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

**APPROVED AS TO FORM:**

  
Sylvia Borunda Firth  
City Attorney

DATE: August 27, 2013

TO: City Clerk

FROM: Mayor Oscar Leeser

ADDRESS 300 N. Campbell, 2nd Floor TELEPHONE (915) 541-4145

Please place the following item on the (Check one): CONSENT XXX REGULAR \_\_\_\_\_

Agenda for the Council Meeting of September 10, 2013

Reappointment of Rep. Emma Acosta to the Finance and Audit Oversight Committee by Mayor

Item should read as follows: Oscar Leeser

SPECIAL INSTRUCTIONS: City Representative

**BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM**

NAME OF BOARD/COMMITTEE/COMMISSION: Finance and Audit Oversight Committee

NOMINATED BY: Oscar Leeser DISTRICT: Mayor

NAME OF APPOINTEE Emma Acosta  
(Please verify correct spelling of name)

BUSINESS ADDRESS: 300 N. Campbell, 2<sup>nd</sup> Floor

CITY: El Paso ST: TX ZIP: 79901 PHONE: 915-541-4515

HOME ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ST: \_\_\_\_\_ ZIP: \_\_\_\_\_ PHONE: \_\_\_\_\_

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

NAME OF INCUMBENT:

EXPIRATION DATE OF INCUMBENT: 09/10/2013

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

CITY COUNCIL APPROVAL DATE: 09/10/2013

TERM BEGINS ON : 09/11/2013

EXPIRATION DATE OF NEW APPOINTEE: 09/10/2014

PLEASE CHECK ONE OF THE FOLLOWING: 1<sup>st</sup> TERM: \_\_\_\_\_  
2<sup>nd</sup> TERM: X  
UNEXPIRED TERM: \_\_\_\_\_

DATE: August 27, 2013

TO: City Clerk

FROM: Mayor Oscar Leeser

ADDRESS 300 N. Campbell, 2nd Floor TELEPHONE (915) 541-4145

Please place the following item on the (Check one): CONSENT XXX REGULAR \_\_\_\_\_

Agenda for the Council Meeting of September 10, 2013

Reappointment of Rep. Eddie Holguin to the Finance and Audit Oversight Committee by Mayor

Item should read as follows: Oscar Leeser

SPECIAL INSTRUCTIONS: City Representative

**BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM**

NAME OF BOARD/COMMITTEE/COMMISSION: Finance and Audit Oversight Committee

NOMINATED BY: Oscar Leeser DISTRICT: Mayor

NAME OF APPOINTEE Eddie Holguin  
(Please verify correct spelling of name)

BUSINESS ADDRESS: 300 N. Campbell, 2<sup>nd</sup> Floor

CITY: El Paso ST: TX ZIP: 79901 PHONE: 915-541-4178

HOME ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ST: \_\_\_\_\_ ZIP: \_\_\_\_\_ PHONE: \_\_\_\_\_

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

NAME OF INCUMBENT: \_\_\_\_\_

EXPIRATION DATE OF INCUMBENT: \_\_\_\_\_

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

CITY COUNCIL APPROVAL DATE: 09/10/2013

TERM BEGINS ON : 09/11/2013

EXPIRATION DATE OF NEW APPOINTEE: 09/10/2014

PLEASE CHECK ONE OF THE FOLLOWING: 1<sup>st</sup> TERM: \_\_\_\_\_

2<sup>nd</sup> TERM: X

UNEXPIRED TERM: \_\_\_\_\_