

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; and

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 no longer members of the City Council.

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

That the City of El Paso hereby appoints 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. Cortney Niland, Representative District 8; and
2. Larry Romero, Representative District 2

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

Appointment of Rep. Cortney Niland 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 Cortney Niland
(Please verify correct spelling of name)

BUSINESS ADDRESS: 300 N. Campbell, 2nd Floor

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

HOME ADDRESS: _____

CITY: _____ ST: _____ ZIP: _____ PHONE: _____

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

NAME OF INCUMBENT: Steve Ortega
9/10/2013
EXPIRATION DATE OF INCUMBENT: No longer in office

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: _____
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: 1st TERM: X
2nd TERM: _____
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

Appointment of Rep. Larry Romero 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 Larry Romero
(Please verify correct spelling of name)

BUSINESS ADDRESS: 300 N. Campbell, 2nd Floor

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

HOME ADDRESS: _____

CITY: _____ ST: _____ ZIP: _____ PHONE: _____

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

NAME OF INCUMBENT: Susie Byrd

EXPIRATION DATE OF INCUMBENT: 09/10/2013 no longer in office

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: _____
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: 1st TERM: X

2nd TERM: _____

UNEXPIRED TERM: _____