

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 no later than September 15, 2012.

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, 2012 and will expire September 10, 2013:

1. Susie Byrd, Representative District 2;
2. Emma Acosta, Representative District 3;
3. Eddie Holguin, Jr., Representative District 6; and
4. Steve Ortega, Representative District 7.

APPROVED this 11th day of September 2012.

THE CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
City Attorney