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DEPARTMENT HEAD'S SUMMARY REQUESTION FOR COUNCIL ACTION (RCA)



DEPARTMENT: City Manager's Office
AGENDA DATE: September 22, 2009
CONTACT PERSON/PHONE: Leila Melendez, (915) 541-4859
DISTRICT(S) AFFECTED: All

SUBJECT: Approve a Resolution to appoint current members of the International Bridge Commission as members of the Committee on Border Relations as special members at large through December 31, 2010.

BACKGROUND/DISCUSSION: As part of the FY 2010 budget process for the City of El Paso, the Mayor and Council undertook an extensive review of all city boards and commissions and made a series of decisions to sunset and/or merge existing boards with other similar likeness. The International Bridge Commission is one approved by Council to be sunset completely and its duties transferred to the Committee on Border Relations. Additionally, the City Council requested the current members of the International Bridge Commission continue to serve and provide valuable input involving the international bridges and border relations. This resolution allows for the current members of the International Bridge Commission to serve as special members at large of the Committee on Border Relations until December 31, 2010.

PRIOR COUNCIL ACTION: N/A

AMOUNT AND SCOPE OF FUNDING: N/A

BOARD/COMMISSION ACTION: N/A

\*\*\*\*\* REQUIRED AUTHORIZATION \*\*\*\*\*

LEGAL: (if required) FINANCE: (if required)

DEPARTMENT HEAD: [Signature]

OTHER: (Example: if RCA is initiated by Purchasing, client department should sign also)

Mayor John F. Cook

City Council

District 1 Ann Morgan Lilly

District 2 Susie Byrd

District 3 Emma Acosta

District 4 Carl L. Robinson

District 5 Rachel Quintana

District 6 Eddie Holguin Jr.

District 7 Steve Ortega

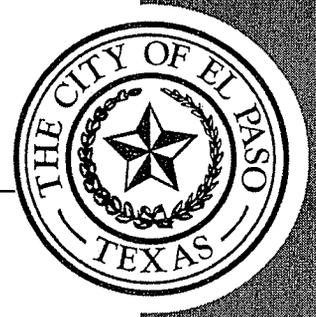
District 8 Beto O'Rourke

City Manager Joyce A. Wilson

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: \_\_\_\_\_ DATE: \_\_\_\_\_



**Mayor**  
John F. Cook

**City Council**

*District 1*  
Ann Morgan Lilly

*District 2*  
Susie Byrd

*District 3*  
Emma Acosta

*District 4*  
Carl L. Robinson

*District 5*  
Rachel Quintana

*District 6*  
Eddie Holguin Jr.

*District 7*  
Steve Ortega

*District 8*  
Beto O'Rourke

**City Manager**  
Joyce A. Wilson

## RESOLUTION

**WHEREAS**, the City Council has abolished the International Bridge Commission and merged the functions held by that Commission with the duties of the City's Committee on Border Relations; and

**WHEREAS**, many dedicated persons have been serving on the International Bridge Commission and providing valuable input to the City Council on issues involving the international bridges; and

**WHEREAS**, the City Council desires to have continued input and assistance from these persons as the issues relating to the international bridges are transitioned to the Committee on Border Relations, and finds that these persons will make a valuable contribution towards a successful transition; and

**WHEREAS**, the Ordinance amending Ordinance 8262, regarding the Committee on Border Relations, provides that the Council will appoint the remaining members of the International Bridge Commission to the Committee as special at large members through December 31, 2010.

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

That the following persons are appointed as special at large members to serve on the Committee on Border Relations through December 31, 2010:

Miguel A. Escoto  
Pete A. Ocegueda  
Christopher Olivares  
Angel F. Quintana  
Lillia Ruiz  
Jorge E. Salom, Jr.  
Kathleen Walker

**PASSED AND APPROVED** this 22<sup>nd</sup> day of September 2009.

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  
Assistant City Attorney