

**RESOLUTION**

CITY CLERK DEPT.

2016 AUG 17 AM 7:12

**WHEREAS**, in accordance with Section 370.251 of the Texas Transportation Code and the City of El Paso’s Petition and Request for Authorization to Form the Camino Real Regional Mobility Authority, as approved by the Texas Transportation Commission, the terms for three (3) Camino Real Regional Mobility Authority (CRRMA) Board positions expire on February 1<sup>st</sup> of each year; and

**WHEREAS**, in the event of a vacancy, Board member nominations shall be solicited by the Mayor from City Council by written notice for a period of not less than two (2) weeks, and upon completion of this two week period, the Mayor shall review all received recommendations and those identified by the Mayor as well; and

**WHEREAS**, the Mayor shall then make one (1) nomination for each position via presentation to the City Council at a City Council meeting and Council shall appoint a member for each open position by majority vote evidenced by City Council Resolution; and

**WHEREAS**, on February 25, 2016, Governor Abbott appointed Susan Melendez to serve as Chair of the CRRMA, thus creating a vacancy needed to be filled; and

**WHEREAS**, on March 28, 2016, the Mayor notified City Council in writing of the vacancy for Position 6 and requested Council members to provide their recommendations for nominations by April 11, 2016; and

**WHEREAS**, after reviewing all received recommendations the Mayor has identified one nomination for the vacant position which was presented at a City Council meeting on August 23, 2016; and

**WHEREAS**, the City now desires to make an appointment, in accordance with the appointment process outlined herein to CRRMA Board Position 6; and

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

That the City of El Paso hereby appoints Marty Reyes to the Camino Real Regional Mobility Authority Board for Position 6, which shall take effect August 23, 2016 and whose term will expire on February 1, 2017.

*(Signatures appear on the following page.)*

APPROVED THIS \_\_\_\_ DAY OF AUGUST 2016.

THE CITY OF EL PASO

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Oscar Leeser  
Mayor

ATTEST:

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Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:



Sylvia G. Firth  
City Attorney

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