

**RESOLUTION**

**WHEREAS**, the City of El Paso, as recipient of a grant of authority from the U.S. Foreign Trade Zones Board, is authorized to establish, operate, and maintain Foreign Trade Zone No. 68;

**WHEREAS**, the City of El Paso, by and through its Department of Aviation, established and owns, operates, and maintains Foreign Trade Zone No. 68 in order to expedite and encourage foreign commerce in the El Paso region;

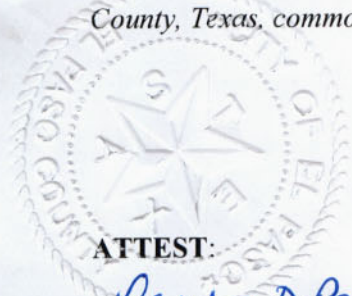
**WHEREAS**, the City of El Paso desires to submit a minor boundary modification application to the U. S. Foreign Trade Zone Board to modify the boundaries of Foreign Trade Zone No. 68 to include a new site which will be used primarily for distribution operations; and

**WHEREAS**, the City of El Paso desires the minor boundary application be subject to the activation limit under the traditional site framework.

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

That the Director of Aviation or designee be authorized to submit a minor boundary modification application, including all supporting documents and coordination with taxing entities for letters of support, to the U.S. Foreign Trade Zone Board, which will modify the boundaries of Foreign Trade Zone No. 68 to include the following:

*1 AMERICAS BUSINESS PARK ELY PT OF 1 BEG 87.96 FT NWLY OF SE COR (IRREG ON SLY-1164.47 FT ON WLY-1139.69 FT ON ELY) (12.6613 AC), City of El Paso, El Paso County, Texas, commonly known as 12291 Gateway Blvd., El Paso, Texas 79936.*



**CITY OF EL PASO**

Oscar Leeser  
Mayor

**ATTEST:**

Laura D. Prine  
City Clerk

**APPROVED AS TO FORM:**

Ignacio Troncoso  
Assistant City Attorney

**APPROVED AS TO CONTENT:**

Samuel Rodriguez, P.E.  
Director of Aviation

David R. Panko  
Foreign Trade Zone Manager