

JH

**RESOLUTION**

**WHEREAS**, the term for Mr. Joe Wardy, Position 1, on the on the Camino Real Regional Mobility Authority (CRRMA) Board expired on February 1, 2023; and

**WHEREAS**, in accordance with Section 370.251 of the Texas Transportation Code and the Resolution approved by the El Paso City Council on February 1, 2011, in the event of a vacancy, reappointment, or replacement, 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

**WHEREAS**, upon completion of this two-week period, the Mayor shall review all received recommendations as well as those identified by the Mayor; 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 January 12, 2023, the Mayor notified City Council in writing of the intent to appoint a Board member for Position 1 and provided an opportunity for Council members to provide recommendations for nominations by January 27, 2023; and

**WHEREAS**, the Mayor now nominates a candidate for appointment to CRRMA Board Position 1 in accordance with the appointment process outlined herein and presents the nomination at the City Council meeting on February 28, 2023; and

**WHEREAS**, the City now desires to make an appointment for CRRMA Board Position 1 in accordance with the appointment process outlined herein.

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

That the City of El Paso hereby appoints to the Camino Real Regional Mobility Authority Board Monica Lupita Perez for Position 1, whose term will take effect February 28, 2023 and whose term will expire on February 1, 2025.

**APPROVED** this 28th day of February 2023.

(Signatures on the following page)



**THE CITY OF EL PASO**

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Oscar Leeser  
Mayor

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Laura D. Prine", written over a horizontal line.

Laura D. Prine  
City Clerk

**APPROVED AS TO FORM:**

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Roberta Brito  
Assistant City Attorney