

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; and

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

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 to delete an identified site which is no longer suitable for use in Foreign-Trade Zone No. 68; 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 parcel:

490 A Bill Burnett, City of El Paso, El Paso County, Texas 79925 which is Building 1 of the new Constellation Development Industrial Park (approximately 25 acres).

APPROVED this 12 day of DECEMBER, 2023.



ATTEST:
Laura D. Prine
Laura D. Prine, City Clerk

APPROVED AS TO FORM:
Leslie Jean-Pierre
Leslie Jean-Pierre
Assistant City Attorney

THE CITY OF EL PASO:
Oscar Leeser
Oscar Leeser, Mayor

APPROVED AS TO CONTENT:
for Deborah Olivas
Samuel Rodriguez, P.E
Director of Aviation
Deborah Olivas

Attachment B – Parcel to be added (red lined) 490-A Bill Burnett Drive, 25 Acres



