

A RESOLUTION **2014-11-13-0040R**

APPOINTING MAYOR IVY R. TAYLOR TO THE SA ENERGY ACQUISITION PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS FOR THE REMAINDER OF AN UNEXPIRED TERM OF FORMER MAYOR JULIAN CASTRO WHICH EXPIRES MAY 31, 2015.

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WHEREAS, the authority of the CPS Energy Board of Trustees is derived from City ordinances and bond covenants, including the requirement that nominees for vacancies on the CPS Energy Board of Trustees be approved by a majority vote of the San Antonio City Council as evidence by ordinance or resolution; and

WHEREAS, pursuant to Ordinance No. 87009, dated November 20, 1997, CPS Energy Board membership is distributed by city quadrant; and

WHEREAS, on April 19, 2007, the City Council approved Resolution No. 2007R-04-19-0455 to create SA Energy Acquisition Public Facility Corporation, which articles of incorporation and by-laws require the City Council to appoint the members of the CPS Energy Board of Trustees along with the General Manager and CEO and the Chief Financial Officer of CPS Energy to the board of the new public facility corporation; and

WHEREAS, on October 16, 2014, the CPS Energy Board of Trustees submitted a letter to the City Clerk requesting a Resolution from the City Council appointing Mayor Ivy R. Taylor, ex-officio member to the CPS Energy Board of Trustees, to fill the remainder of an unexpired term ending on May 31, 2015 of former Mayor Julian Castro on the Board of Directors of the SA Energy Acquisition Public Facilities Corporation; and **NOW THEREFORE:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

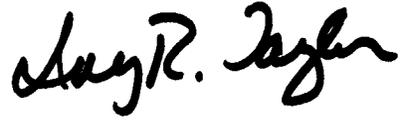
SECTION 1. Mayor Ivy R. Taylor is hereby appointed to the Board of Directors of the SA Energy Acquisition Public Facility Corporation for the remainder of an unexpired term of former Mayor Julian Castro, which expires on May 31, 2015.

SECTION 2. The appointment of Mayor Taylor to the SA Energy Acquisition Public Facility Corporation Board of Directors shall become effective upon the passage of this Resolution.

SECTION 3. This Resolution becomes effective immediately upon the receipt of eight affirmative votes, or in the event eight affirmative votes are not received, on the tenth day after passage.

GG
11/13/14
Item No. 26

PASSED AND APPROVED, this 13th of November 2014.


M A Y O R
Ivy R. Taylor

ATTEST:


Leticia M. Vadek
City Clerk

APPROVED AS TO FORM:


Robert D. Greenblum
City Attorney

Agenda Item:	26 (in consent vote: 5, 6, 8, 9, 10, 11, 13, 15A, 15B, 16, 17, 18, 19A, 19B, 22, 23, 24, 25, 26, 27, 28, 30, 31, 33, 37A, 37B, 37C, 37D, 37E)						
Date:	11/13/2014						
Time:	09:45:37 AM						
Vote Type:	Motion to Approve						
Description:	A Resolution appointing CPS Energy Board of Trustees Ex-Officio Member Mayor Ivy R. Taylor to the SA Energy Acquisition Public Facilities Corporation [Leticia M. Vacek, City Clerk]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Diego Bernal	District 1		x				x
Keith Toney	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4	x					
Shirley Gonzales	District 5	x					
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x			x	
Michael Gallagher	District 10		x				