

A RESOLUTION

2011-05-19-0015R

**CONFIRMING THE APPOINTMENT OF EDWARD B. KELLEY  
TO THE CPS ENERGY BOARD OF TRUSTEES.**

\* \* \* \* \*

**WHEREAS**, the CPS Energy System is subject to bond covenants related to the management of the System, including the requirement that nominees for vacancies on the CPS 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 May 10, 2011, the CPS Energy Board of Trustees unanimously agreed to submit the name of Mr. Edward B. Kelley to the City Council as a nominee for service on the CPS Energy Board of Trustees as a representative of the Northwest Quadrant for the unexpired term of office vacated by Trustee Charles E. Foster to expire on January 31, 2012;

**WHEREAS**, Mr. Kelley is a resident of San Antonio residing in the Northwest Quadrant; and **NOW THEREFORE:**

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

**SECTION 1.** The nomination of Mr. Edward B. Kelley by the CPS Energy Board of Trustees is confirmed and Mr. Kelley is hereby appointed to serve on the CPS Energy Board of Trustees as the representative for the Northwest Quadrant for the remainder of the unexpired term vacated by Trustee Charles E. Foster to expire on January 31, 2012.

**SECTION 2.** The appointment of Mr. Kelley to the CPS Energy Board of Trustees shall be come effective with 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.

**PASSED AND APPROVED**, this 19<sup>th</sup> day of May 2011.



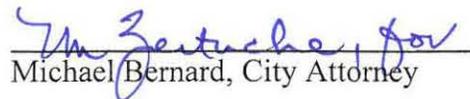
**M A Y O R**  
Julián Castro

**ATTEST:**



\_\_\_\_\_  
Leticia M. Vacek, City Clerk

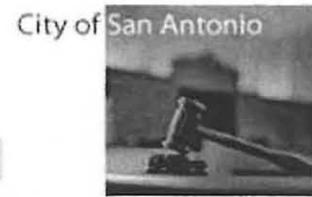
**APPROVED AS TO FORM:**



\_\_\_\_\_  
Michael Bernard, City Attorney



Request for  
**COUNCIL  
ACTION**



## Agenda Voting Results - 20A

<b>Name:</b>	20A, 20B						
<b>Date:</b>	05/19/2011						
<b>Time:</b>	09:46:43 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	Appointment of Edward B. Kelley (Northwest Quadrant) as Trustee of the CPS Energy Board of Trustees for the remainder of an unexpired term of office to expire January 31, 2012; and						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Justin Rodriguez	District 7		x			x	
W. Reed Williams	District 8		x				x
Elisa Chan	District 9		x				
John G. Clamp	District 10		x				