

A RESOLUTION **2011-05-19-0016R**

APPOINTING EDWARD B. KELLEY TO THE SA ENERGY ACQUISITION PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS.

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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. Mr. Kelley is hereby appointed to the Board of Directors of the SA Energy Acquisition Public Facility Corporation for the remainder of a two-year unexpired term vacated by Trustee Charles E. Foster to expire January 31, 2013.

SECTION 2. The appointment of Mr. Kelley to the SA Energy Acquisition Public Facility Corporation Board of Directors 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 19th day of May 2011.



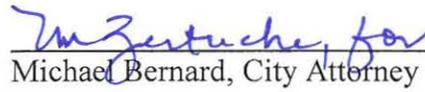
M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

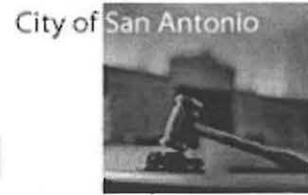
APPROVED AS TO FORM:



Michael Bernard, City Attorney



Request for
**COUNCIL
ACTION**



Agenda Voting Results - 20B

Name:	20A, 20B						
Date:	05/19/2011						
Time:	09:46:43 AM						
Vote Type:	Motion to Approve						
Description:	Appointing Edward B. Kelley (Northwest Quadrant) to the SA Energy Acquisition Public Facility Corporation Board of Directors for the remainder of an unexpired term of office to expire January 31, 2013.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
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				