

A RESOLUTION

2011-01-20-0001R

**CONFIRMING APPOINTMENTS TO THE CPS ENERGY BOARD
OF TRUSTEES AND 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, the bond covenant that required approval of new CPS Energy Board members by City Council ordinance or resolution was most recently sanctioned by Ordinance No. 2007-05-17-0568 at Section 19; 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 December 20, 2010, the CPS Energy Board of Trustees unanimously agreed to submit the name of Nora W. Chavez to the City Council as a nominee for service on the CPS Energy Board of Trustees as a representative of the Northeast Quadrant for the a five-year term commencing on the effective date of February 1, 2011;
NOW THEREFORE:

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

SECTION 1. The nomination of Nora W. Chavez by the CPS Energy Board of Trustees is accepted and Ms. Chavez is appointed as the representative for the Northeast Quadrant to a five-year term on the CPS Energy Board of Trustees, commencing on February 1, 2011 and expiring on January 31, 2016.

SECTION 2. Ms. Chavez is also appointed to the Board of Directors of the SA Energy Acquisition Public Facility Corporation for a two-year term commencing on February 1, 2011 and expiring January 31, 2013.

SECTION 3. The following board members of the Board of Directors of the SA Energy Acquisition Public Facility Corporation are also reappointed for another two-year term commencing February 1, 2011 and expiring January 31, 2013:

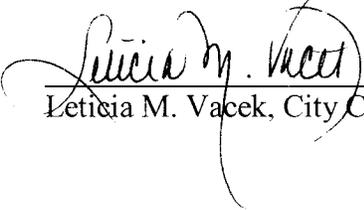
Charles E. Foster, CPS Energy Trustee representing the Northwest Quadrant
Derrick Howard, CPS Energy Trustee representing the Southeast Quadrant
Dr. Homer Guevara, Jr., CPS Energy Trustee representing the Southwest Quadrant
Julian Castro, CPS Energy Trustee and City of San Antonio Mayor
Doyle Beneby, CPS Energy President and CEO
Paula Gold-Williams, CPS Energy Chief Financial Officer

SECTION 4. This Ordinance 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 20th day of January 2011.

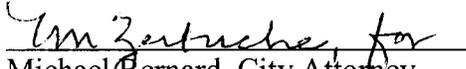

M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

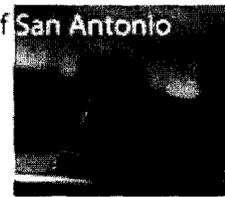


Michael Bernard, City Attorney



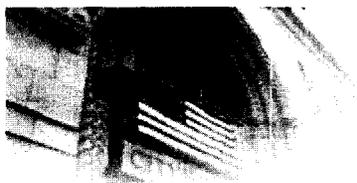
Request for
COUNCIL
 ACTION

City of San Antonio



Agenda Voting Results - 4A

Name:	4A, 4B						
Date:	01/20/2011						
Time:	09:38:06 AM						
Vote Type:	Motion to Approve						
Description:	Appointment of Nora W. Chavez (Northeast Quadrant) as Trustee of the CPS Energy Board for a term of office to commence February 1, 2011 and to expire January 31, 2016; and						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x				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				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
John G. Clamp	District 10		x			x	



Request for
COUNCIL
 ACTION

City of San Antonio



Agenda Voting Results - 4B

Name:	4A, 4B						
Date:	01/20/2011						
Time:	09:38:06 AM						
Vote Type:	Motion to Approve						
Description:	Appointing Nora W. Chavez (Northeast Quadrant) and reappointing Charles E. Foster (Northwest Quadrant), Derrick Howard (Southeast Quadrant), Dr. Homer Guevara, Jr. (Southwest Quadrant), Julián Castro (City of San Antonio Mayor), Doyle Beneby (CPS Energy General Manager and CEO), and Paula Gold-Williams (CPS Energy Chief Financial Officer) to the SA Energy Acquisition Public Facility Corporation Board of Directors for terms of office to commence February 1, 2011 and 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				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				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
John G. Clamp	District 10		x			x	