

A RESOLUTION **2010-01-14-0001R**

CONFIRMING THE NOMINATION BY THE CITY PUBLIC SERVICE (CPS) ENERGY BOARD OF TRUSTEES AND APPOINTING MR. CHARLES E. FOSTER AS A TRUSTEE OF THE CPS ENERGY BOARD OF TRUSTEES REPRESENTING THE NORTHWEST QUADRANT FOR AN UNEXPIRED TERM OF OFFICE TO COMMENCE JANUARY 14, 2010 AND EXPIRE ON JANUARY 31, 2012; AND APPOINTING HIM TO THE SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION FOR A TERM COMMENCING JANUARY 14, 2010 AND EXPIRING JANUARY 31, 2011.

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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 confirmed by a majority vote of the San Antonio City Council as evidenced 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, which created SA Energy Acquisition Public Facility Corporation and appointed the members of the CPS Board of Trustees to the board of the new public facility corporation, subject to City Council approval; and

WHEREAS, on January 11, 2010, the CPS Board of Trustees unanimously submitted the name of Mr. Charles E. Foster 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 remainder of the unexpired term of Trustee Aurora Geis; and

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

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

SECTION 1. The nomination of Mr. Charles E. Foster by the CPS Energy Board of Trustees is confirmed and Mr. Foster is hereby appointed to the CPS Energy Board of Trustees, for the remainder of the unexpired term of Trustee Aurora Geis commencing on January 14, 2010 and expiring on January 31, 2012.

SECTION 2. Mr. Foster is also appointed to the Board of Directors of the SA Energy Acquisition Public Facility Corporation for the remainder of the unexpired term of Trustee Aurora Geis commencing January 14, 2010 and expiring January 31, 2011.

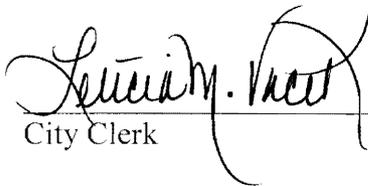
SECTION 3. This Resolution is effective immediately upon the receipt of eight affirmative votes.

PASSED AND APPROVED, this 14th day of January, 2010.



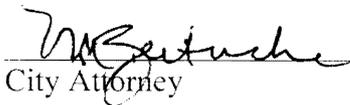
M A Y O R
JULIÁN CASTRO

ATTEST:



City Clerk

APPROVED AS TO FORM:

for 
City Attorney



Request for

COUNCIL

ACTION

City of San Antonio



Agenda Voting Results - 5

Name:	5						
Date:	01/14/2010						
Time:	01:36:52 PM						
Vote Type:	Motion to Approve						
Description:	An Ordinance approving the appointment of a member to the CPS Energy Board of Trustees.						
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				