

THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

A RESOLUTION

APPOINTING MAYOR RON NIRENBERG TO THE SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE JANUARY 31, 2019.

* * * * *

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 Energy Board of Trustees be approved by a majority vote of the San Antonio City Council as evidence by ordinance or resolution; and

WHEREAS, the Mayor is an ex-officio member of the CPS Energy Board of Trustees; and

WHEREAS, on April 19 2007, the City Council approved Resolution No. 2007R-04-19-0455 authorizing the creation of SA Energy Acquisition Public Facility Corporation (“SA Energy PFC”), 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 Chief Executive Officer and the Chief Financial Officer of CPS Energy to the board of the new public facility corporation; and

WHEREAS, under the SA Energy PFC By-Laws, also adopted in Resolution No. 2007R-04-19-0455, terms to the Board of Directors of the SA Energy PFC are for two (2) years; and

WHEREAS, on June 14, 2017, the CPS Energy Board of Trustees submitted a letter to the City Clerk requesting a Resolution from the City Council appointing Mayor Ron Nirenberg, ex-officio member to the CPS Energy Board of Trustees, to fill the remainder of an unexpired term ending on January 31, 2019 on the Board of Directors of the SA Energy Acquisition Public Facilities Corporation; **NOW THEREFORE:**

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

SECTION 1. Mayor Ron Nirenberg is appointed to the Board of Directors of the SA Energy Acquisition Public Facility Corporation Board of Directors for the remainder of an unexpired term of office to expire January 31, 2019.

SECTION 2. The appointment of Mayor Ron Nirenberg to the SA Energy Acquisition Public Facility Corporation Board of Directors is effective upon the passage of this Resolution.

SECTION 3. This Resolution is 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 22nd day of June, 2017.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek City Clerk

Andrew Segovia, City Attorney

DRAFT