

A RESOLUTION **2017-06-22-0029R**

**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:**

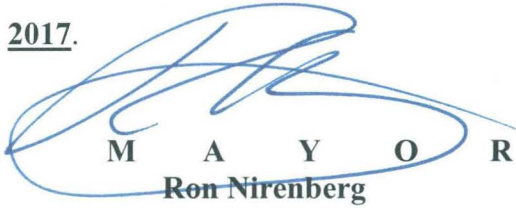
**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**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 22<sup>nd</sup> day of June, 2017.



M A Y O R  
Ron Nirenberg

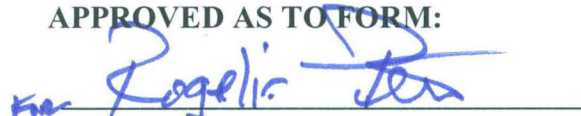
ATTEST:



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Leticia M. Vacek City Clerk

APPROVED AS TO FORM:



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Andrew Segovia, City Attorney

<b>Agenda Item:</b>	16 ( in consent vote: 4, 5, 6, 7, 8, 9A, 9B, 10, 11, 12, 13, 15, 16, 17, 18, 20, 21, 23, 25, 26A, 26B, 26C, 26D, 27 )						
<b>Date:</b>	06/22/2017						
<b>Time:</b>	09:26:11 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	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.[Leticia M. Vacek, City Clerk]						
<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>
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
William Cruz Shaw	District 2		x				
Rebecca Viagran	District 3		x				x
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8	x					
John Courage	District 9		x				
Clayton H. Perry	District 10		x				