

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

**RESOLUTION**

**APPOINTING GARY GOLD TO THE SA ENERGY ACQUISITION PUBLIC FACILITY  
CORPORATION BOARD OF DIRECTORS FOR A TERM OF OFFICE COMMENCING  
SEPTEMBER 17, 2020 AND ENDING JANUARY 31, 2021.**

\* \* \* \* \*

**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 confirmed by a majority vote of the San Antonio City Council evidenced by ordinance or resolution; 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, 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 President & Chief Executive Officer and the Chief Financial Officer of CPS Energy to the SA Energy PFC Board for terms of two years, all ending January 31st of odd-numbered years; and

**WHEREAS**, Gary Gold was appointed Interim CFO on August 1, 2020; and

**WHEREAS**, on August 31, 2020, the PFC Board recommended that Gary Gold be appointed to the PFC Board of Directors for a term of office commencing on September 17, 2020 and ending January 31, 2021; **NOW THEREFORE:**

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

**SECTION 1.** Gary Gold is appointed to the SA Energy Public Facility Corporation Board of Directors for a term of office commencing on September 17, 2020 and ending January 31, 2021.

**SECTION 2.** This Ordinance 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 17th day of September 2020.***

**M A Y O R**  
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

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Tina J. Flores, City Clerk

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Andrew Segovia, City Attorney