

TB
10/21/21
Item No. ____

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

RESOLUTION

CONFIRMING THE NOMINATION OF DR. FRANCINE ROMERO TO THE CPS ENERGY BOARD OF TRUSTEES FOR A TERM COMMENCING UPON THE END OF EDWARD B. KELLEY'S TERM, WHICH SHALL BE NO LATER THAN FEBRUARY 1, 2022, AND EXPIRING JANUARY 31, 2027.

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WHEREAS, the authority of the CPS Energy Board of Trustees is derived from City ordinances and bond covenants; and

WHEREAS, bond covenants require that nominees for vacancies on the CPS Energy Board of Trustees be elected by a majority of the remaining members of the Board of Trustees, such majority vote to include the vote of the Mayor, and that nominees be submitted by the Mayor to the City Council for confirmation; and

WHEREAS, Ordinance No 87009, dated November 20, 1997, provides that CPS Energy Board of Trustee membership be drawn from all geographic areas of the City, further designating Southeast, Southwest, Northeast, and Northwest Quadrants from which membership is to be drawn; and

WHEREAS, on October 4, 2021, the CPS Energy Board of Trustees selected Dr. Francine Romero as the nominee to serve as the trustee for the Northwest Quadrant for a term commencing upon the end of Edward B. Kelley's term, which shall be no later than February 1, 2022, and expiring January 31, 2027; **NOW THEREFORE:**

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

SECTION 1. The nomination of Dr. Francine Romero by the CPS Energy Board of Trustees for appointment is confirmed and Dr. Francine Romero is hereby appointed to the CPS Energy Board of Trustees as the representative for the Northwest Quadrant for a term commencing upon the end of Edward B. Kelley's term, which shall be no later than February 1, 2022, and expiring January 31, 2027.

SECTION 2. 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 21st day of October, 2021.*

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, Acting City Clerk

Andrew Segovia, City Attorney