

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

REAPPOINTING MAYOR RON NIRENBERG, JUANITA (JANIE) GONZALEZ, JOHN T. STEEN AND PAULA GOLD-WILLIAMS TO THE SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS FOR A TERM OF OFFICE COMMENCING ON FEBRUARY 1, 2022 AND EXPIRING ON JANUARY 31, 2024 AND APPOINTING DR. FRANCINE ROMERO 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, 2024.

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WHEREAS, the CPS Energy Systems are subject to bond covenants related to the management of the Systems, 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, on April 19, 2007, the City Council approved Resolution No. 2007R-04-19-0455 authorizing the creation of SA Energy Acquisition Public Facility Corporation (PFC), which articles of incorporation and Bylaws require the City Council to appoint the members of the CPS Energy Board of Trustees along with the President & CEO and the Chief Financial Officer and Treasurer of CPS Energy to the PFC Board of Directors to serve two-year terms; and

WHEREAS, the PFC was created to finance and acquire electric energy, power and fuel for use by CPS Energy in operating its generation plants and in providing service to its customers; and

WHEREAS, on October 12, 2021, CPS Energy submitted a letter to the City Clerk requesting a Resolution from the City Council reappointing Mayor Ron Nirenberg, Juanita (Janie) Gonzalez, John T. Steen, and Paula Gold – Williams and appointing Dr. Francine Romero to the PFC Board of Directors; and

WHEREAS, this Resolution will reappoint Mayor Ron Nirenberg, Juanita (Janie) Gonzalez, John T. Steen and Paula Gold-Williams to the PFC Board of Directors for a term of office commencing on February 1, 2022 and expiring on January 31, 2024 and appoint Dr. Francine Romero 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, 2024. **NOW THEREFORE:**

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

SECTION 1. Dr. Francine Romero is appointed to the SA Energy Acquisition Public Facility Corporation Board of Directors 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, 2024.

SECTION 2. Mayor Ron Nirenberg, Juanita (Janie) Gonzalez, John T. Sheen and Paula Gold-Williams are reappointed to the SA Energy Acquisition Public Facility Corporation Board of Directors for a term commencing on February 1, 2022 and expiring January 31, 2024.

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 21st day of October, 2021.

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Item No. 00

M A Y O R
Ron Nirenberg

ATTEST:

Debbie Racca-Sittre, Acting City Clerk

APPROVED AS TO FORM:

Andrew Segovia, City Attorney