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1 designees or, at the governing body’s option, shall hold an election of new
2 directors by majority vote of the qualified electors and owners.”; and

3 WHEREAS, Section 6(E) of the Formation Resolution provides that “within
4 six years following the date of formation of the District, either the District shall
5 hold an election of members of the Governing Body as required by law, or the
6 City Council shall appoint five then-sitting Councilors to serve as the
7 Governing Body.”; and

8 WHEREAS, on March 17, 2015, pursuant to the foregoing provisions, the
9 District held an election to replace all five seats on the Governing Board with
10 new directors (the “Election”); and

11 WHEREAS, at the Election, the qualified electors and owners within the
12 District cast ballots for only three candidates, leaving two vacant seats
13 remaining on the Governing Board; and

14 WHEREAS, following the Election, the Governing Board has been
15 composed of three members: Kelly Calhoun, Rick Beltramo, and John L.
16 Murtagh; and

17 WHEREAS, member Rick Beltramo has resigned from the Governing
18 Board; and

19 WHEREAS, as a result of the resignation of Rick Beltramo three seats on
20 the Governing Board will be vacant, resulting in the inability of the Governing
21 Board to obtain a quorum.

22 **BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF**
23 **ALBUQUERQUE:**

24 **Section 1. Appointments to the Governing Body of the District.**
25 **Christopher Melendrez, Thomas Menicucci, and Joseph T. Griego are hereby**
26 **appointed to fill the vacant seats on the Governing Board of the District until**
27 **such time that an election by a majority vote of the residents of the District is**
28 **held.**

29 **Section 2. Repealer. All ordinances or resolutions, or parts thereof in**
30 **conflict with the provisions of this Resolution are hereby repealed to the**
31 **extent only of such inconsistency. This repealer shall not be construed to**
32 **revive any ordinance or resolution, or part thereof, heretofore repealed.**

1 Section 3. Severability. If any section, paragraph, clause or provision of
2 this Resolution shall for any reason be held to be invalid or unenforceable, the
3 invalidity or unenforceability of such section, paragraph, clause or provision
4 shall in no manner affect any remaining provisions of this Resolution.

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