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1 174, adopted on January 10, 2007 (the "Dedication Resolution") such that  
2 Section 6(A) of the Dedication Resolution currently reads as follows:

3 "A. The Districts' governing body shall be composed of the following five  
4 voting members and one ex officio, nonvoting member:

5 i) The City Councilor from District 3, who is currently Isaac  
6 Benton;

7 ii) The President and Vice President of the City Council, who are  
8 currently Don Harris and Rey Garduño, respectively;

9 iii) Gilbert Montaña, the Deputy Chief Administrative Officer of the  
10 City of Albuquerque; and

11 iv) the Secretary of Finance and Administration or his designee.

12 Non Voting Ex Officio member:

13 v) A representative of the Applicant who is currently Brent  
14 Dupes;

15 Gilbert Montaña continues as the appointed clerk of Districts 1 through 5  
16 and Brent Dupes continues as the appointed treasurer of Districts 1 through 5.

17 In the event that the Councilor from District 3 is elected to serve as either  
18 the President or Vice-President of the City Council, the Councilor from District  
19 2 shall fill the vacancy created on the District's governing board.

20 Within six years following the formation of Districts 1 through 5, the board  
21 shall hold an election of new directors by majority vote of owners and  
22 qualified resident electors in accordance with the Act."; and

23 WHEREAS, Brent Dupes is no longer employed by the Developer and has  
24 resigned from the District's governing board;

25 BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY  
26 OF ALBUQUERQUE:

27 Section 1. Appointments to the Governing Body of the District. Section 1  
28 of City Enactment No. R-10-110 is amended to read as follows:

29 "A. The Districts' governing body shall be composed of the following five  
30 voting members and one ex officio, nonvoting member:

31 i) The City Councilor from District 6, who is currently Rey  
32 Garduño;

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1           ii)     The President and Vice President of the City Council, who are  
2 currently Dan Lewis and Ken Sanchez, respectively;

3           iii)    Gilbert Montañó, the Deputy Chief Administrative Officer of the  
4 City of Albuquerque; and

5           iv)     the Secretary of Finance and Administration or his designee.  
6 Non Voting Ex Officio member:

7           v)     A representative of the Applicant who is currently Amy Brown;  
8           Gilbert Montañó continues as the appointed clerk of Districts 1 through 5  
9 and Amy Brown is appointed treasurer of Districts 1 through 5.

10          In the event that the Councilor from District 6 is elected to serve as either  
11 the President or Vice-President of the City Council, the Councilor from District  
12 2 shall fill the vacancy created on the District's governing board.

13          Within six years following the formation of Districts 1 through 5, the board  
14 shall hold an election of new directors by majority vote of owners and  
15 qualified resident electors in accordance with the Act.”

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

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