CITY OF ALBUQUERQUE TWENTY-FIFTH COUNCIL

| COUNCI | L BILL NO. R-22-57 ENACTMENT NO. |
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| SPONSORED BY: Louie Sanchez | |
| 1 | RESOLUTION |
| 2 | APPROVING THE APPOINTMENT OF DIRECTOR TO FILL THE VACANCY ON |
| 3 | THE GOVERNING BODY OF THE INSPIRATION PUBLIC IMPROVEMENT |
| 4 | DISTRICT, CAUSED BY THE RESIGNATION OF A DIRECTOR, PURSUANT TO |
| 5 | THE PUBLIC IMPROVEMENT DISTRICT ACT, NMSA 1978, §§ 5-11-1 TO -27 |
| 6 | (2013, AS AMENDED) AND CITY ORDINANCE ENACTMENT NO. 0-2003-12, |
| 7 | COUNCIL BILL NO. FS O-03-84; AND REPEALING ALL ACTIONS |
| 8 | INCONSISTENT WITH THIS RESOLUTION. |
| 9 | Capitalized terms used herein shall have the meanings assigned in City |
| 10 | Council Bill No. R-20-033, Enactment No. R-2020-038, adopted on April 20, |
| ⊱ 11 | 2020 and in the City Council bill amending the composition of the Governing |
| Underscored Material] - New rikethrough Material] - Deletion 8 | Body of the District, City Council Bill No. R-20-48, Enactment No. R-2020-052, |
| | adopted on May 18, 2020 (collectively, the "District Formation Resolution"), |
| Underscored Material rikethrough Material] 8 11 9 17 18 | except as otherwise defined in this Resolution, or unless the context clearly |
| 15 ± ± 15 | requires otherwise. |
| 16 16 | WHEREAS, pursuant to § 5-11-9(A) of the Act, the Council is empowered to |
| <u>2</u> 17 | appoint a director to fill the vacancy on the Governing Body of the District |
| 18 | because of death, resignation or inability of the director to discharge the |
| | duties of director, which appointee shall hold office for the remainder of the |
| 19 | unexpired term until a successor is appointed or elected; and |
| 21) 21 | WHEREAS, pursuant to Section 6.A of the District Formation Resolution, |
| ₾ 22 | David Newell was appointed to a six-year term to the Governing Body of the |
| 23 | District, which six-year term has not expired; and |
| 24 | WHEREAS, the District understands that on or about March 4, 2022, David |
| 25 | Newell resigned as a member of the Governing Body of the District. |

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

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ALBUQUERQUE:

2 Section 1. Appointment to the Governing Body of the District.

A. Pursuant to § 5-11-9(A) of the Act, the Council hereby appoints Evan Perlman to replace David Newell as a member of the Governing Body of the District. Evan Perlman shall hold office for the remainder of the unexpired sixyear term until his successor is appointed or elected.

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

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