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1 WHEREAS, City Enactment No. R-2010-020 adopted on January 4, 2010,
2 City Enactment No. R-2011-037 adopted on May 16, 2011, City Enactment No.
3 R-2011-073 adopted on August 15, 2011, and City Enactment No. R-2013-073
4 adopted on August 19, 2013, revised the composition of the governing body of
5 the Districts as originally provided in Section 8(A) of the Formation Resolution
6 such that Section 8(A) of the Formation Resolution reads as follows:

7 "A. The District's governing body shall be composed of the following
8 five voting members and two ex officio, nonvoting members:

- 9 i) The City Councilor from District 7;
- 10 ii) The City's Deputy Chief Administrative Officer;
- 11 iii) The Director of the Economic Development Department of
12 Bernalillo County, Mayling Armijo or a representative designated by letter from
13 the County Commission to the Governing Board;
- 14 iv) The designated representative of the Applicant; and
- 15 v) The Secretary of Finance and Administration or his designee.

16 Non Voting Ex Officio members:

- 17 i) The State Representative for District 25 (the District in which
18 the Real Property is located; and
- 19 ii) The State Senator for District 15 (the District in which the Real
20 Property is located).

21 The City Councilor sitting on the Board shall be the Chair of the Board,
22 City's Deputy Chief Administrative Officer, shall be the clerk of District and a
23 designated representative of the Applicant is appointed treasurer of District.

24 Within six years following the formation of District, the board shall hold
25 an election of new directors by majority vote of owners and qualified resident
26 electors in accordance with the Act or governance of the District shall then
27 revert to the City Council."

28 WHEREAS, the City's former Deputy Chief Administrative Officer,
29 Sunalei Stewart, has resigned from the City and from the District boards.

30 BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF
31 ALBUQUERQUE:

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1 **Section 1. Appointments to the Governing Body of the District.** Section
2 8(A) of the Formation Resolution and Section 6 of the Development Agreement
3 Resolution are amended to read as follows:

4 “A. The District’s governing body shall be composed of the
5 following five voting members and two ex officio, nonvoting members:

6 i) The City Councilor from District 7, who is currently Diane
7 Gibson;

8 ii) The Chief Operating Officer of the City, who is currently
9 Lawrence Rael;

10 iii) The Director of the Economic Development Department of
11 Bernalillo County, or a representative designated by letter from the County
12 Commission to the District Board;

13 iv) The designated representative of the Applicant, who is
14 currently Debbie Bonsignore; and

15 v) The Secretary of Finance and Administration, or his designee.
16 Non-voting Ex Officio members:

17 i) The State Representative for District 25 (the District in which
18 the Real Property is located); and

19 ii) The State Senator for District 15 (the District in which the Real
20 Property is located).

21 The City Councilor from District 7 shall serve as the Chair of the District
22 Board, the City’s Chief Operating Officer is appointed Clerk of the District
23 Board, and the designated representative of the Applicant is appointed
24 treasurer of District.

25 Within six years following the formation of District, the board shall hold
26 an election of new directors by majority vote of owners and qualified resident
27 electors in accordance with the Act or governance of the District shall then
28 revert to the City Council."

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

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