



appoint a director to fill a vacancy on the governing body of the District because of death, resignation or inability of a director to discharge the duties of director, which appointee shall hold office for the remainder of the unexpired term until a successor is appointed or elected; and

WHEREAS, Section 1 of City Enactment No. R-2018-040, enacted on June 18, 2018 revised the composition of the governing body of the Districts as originally provided in Section 6 (A) of City Enactment No. R-2007-174, adopted on January 10, 2007 (the "Dedication Resolution") such that Section 6(A) of the Dedication Resolution currently reads as follows:

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

- i) The City Councilor from District 6, who is currently Pat Davis;
- ii) The President and Vice President of the City Council, who are currently Ken Sanchez and Don Harris, respectively;
- iii) Sunalei Stewart, the Deputy Chief Administrative Officer/Chief of Staff of the City of Albuquerque; and
- iv) The Secretary of Finance and Administration or his designee.

Non Voting Ex Officio member:

- v) A representative of the Applicant who is currently Brent Dupes.

Sunalei Stewart is appointed the clerk of Districts 1 through 5 and Brent Dupes continues as the appointed treasurer of Districts 1 through 5.

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

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

WHEREAS, the City's former Deputy Chief Administrative Officer/Chief of Staff of the City, Sunalei Stewart, has resigned from the City and from the Districts' boards.

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

Section 1. Appointments to the Governing Body of the District. Section 1 of City Enactment No. R-2018-040 is amended to read as follows:

"A. The Districts' governing body shall be composed of the following five voting members

and one ex officio, nonvoting member:

- i) The City Councilor from District 6, who is currently Pat Davis;
- ii) The President and Vice President of the City Council, who are currently Klarissa J. Peña and Cynthia D. Borrego, respectively;
- iii) The Chief Operating Officer of the City of Albuquerque, who is currently Lawrence Rael; and
- iv) The Secretary of Finance and Administration or his designee.

Non Voting Ex Officio member:

- v) A representative of the Applicant who is currently Brent Dupes.

Lawrence Rael is appointed the clerk of Districts 1 through 5 and Brent Dupes continues as the appointed treasurer of Districts 1 through 5.

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

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

Section 2. Repealer. 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.

Section 3. Severability. If any section, paragraph, clause or provision of this 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.

