

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the City of El Paso and the CRRMA Board executed a Management Agreement dated August 8, 2008, wherein the City of El Paso provides management services in part through the Executive Director who is employed by contract by the City of El Paso, and

WHEREAS, pursuant to the Management Agreement, the City has employed the Executive Director for the CRRMA whose Performance Evaluation is conducted by the CRRMA, and

WHEREAS, the Performance Evaluation of the Executive Director for the period ending August 31, 2012 was "Exceeds Expectations", and

WHEREAS, the board desires that evaluation be communicated to the City of El Paso in order that the Executive Director's salary and benefits may be adjusted in accordance with the Executive Director's Contract with the City of El Paso.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the Chairman be authorized to communicate to the City of El Paso the results of the Executive Director's Performance Evaluation and recommend to the City of El Paso that the Executive Director's salary and benefits be increased in accordance with the terms of the Employment Agreement,

1. That the Executive Director's salary and benefits should be increased in accordance with the provisions of Exhibit "A" to his employment agreement effective September 1, 2012.

PASSED AND APPROVED THIS 25TH DAY OF JULY 2012.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Scott McLaughlin, Chair

Susan A. Melendez, Board Secretary

APPROVED AS TO FORM:

Norman J. Gordon