

**RESOLUTION AMENDING THE CITY OF EL PASO, MASS TRANSIT  
DEPARTMENT FISCAL YEAR 2019 BUDGET RESOLUTION**

**WHEREAS**, on August 21, 2018, the Mass Transit Department Board approved the Fiscal Year 2019 Budget Resolution for the Mass Transit Department (“Budget Resolution”); and

**WHEREAS**, on October 30, 2018, the Mass Transit Department Board approved a Resolution Amending the City of El Paso, Mass Transit Department Fiscal Year 2019 Budget Resolution (“First Amendment to Budget Resolution”); and

**WHEREAS**, the Mass Transit Department (“Sun Metro”) is a member of the Texas Transit Association (“TTA”) and the Southwest Transit Association (“SWTA”); and

**WHEREAS**, membership in TTA and SWTA provides Sun Metro with training, networking, and best practices for the provision of transportation services to the citizens of the City of El Paso; and

**WHEREAS**, Sun Metro was selected to host the 2019 SWTA and TTA Conference; and

**WHEREAS**, the 2019 SWTA and TTA Conference will bring leaders and experts in the transit and transit technology fields to the City of El Paso; and

**WHEREAS**, the conference will introduce industry leaders to El Paso’s Mass Transit System which includes fixed route, Bus Rapid Transit, and Streetcar services ; and

**WHEREAS**, the conference will aid Sun Metro in the provision of public transportation to the citizens of El Paso; and

**WHEREAS**, the Mass Transit Department Board wishes to amend the Budget Resolution to allow the City Manager or Designee to waive fees to

**BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:**

**Section 1.** That Section 27 of the Budget Resolution be amended in its entirety to read as follows:

27. That the Director of the Mass Transit Department, or other designee of the City Manager, is hereby authorized to establish a program, as approved by the City Manager, whereby the Director and his designees may provide free transit service passes as are appropriate for the promotion of the use of the transit system. The total value of all free transit service passes provided under this program during FY 2019 shall not exceed \$3,000. In addition, that the City Manager or designee be authorized to waive or reduce fares in Schedule B for conferences and events that directly benefit the Mass Transit Department. The City Manager, or designee, is authorized to establish criteria and requirements for the waiver or reduction of fares in Schedule B for conferences that benefit the Mass Transit Department.

**Section 2.** Except as herein amended, the Mass Transit Department Fiscal Year 2019 Budget Resolution as adopted on August 21, 2018 and the Resolution Amending the City of El Paso, Mass Transit Department Fiscal Year 2019 Budget Resolution adopted on October 30, 2018 shall remain in full force and effect.

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2019.

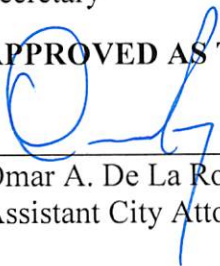
**CITY OF EL PASO**

**ATTEST:**

\_\_\_\_\_  
Dee Margo  
Chairman

\_\_\_\_\_  
Laura D. Prine  
Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Omar A. De La Rosa  
Assistant City Attorney

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Jay Banasiak, Director  
Mass Transit Department