



Maya Sanchez
Mayor

Leticia Miranda
Alderson Place 1

David Cantu
Alderson Place 2

Miguel Najera Jr.
Alderson Place 3

Rebecca Martinez-Juarez
Alderson Place 4

George Almanzar
Alderson Place 5

RESOLUTION NO. 1511R.04B

RESOLUTION AUTHORIZING INTERVENTION IN EL PASO ELECTRIC RATE CASE, P.U.C. DOCKET NO. 44941

WHEREAS, on August 10, 2015, El Paso Electric Company ("EPE" or the "Company"), filed with the City of San Elizario ("City") its Application of El Paso Electric Company to Change Rates and to Reconcile Fuel Costs, Docket No. 44941 Before the Public Utility Commission of Texas; and

WHEREAS, the City Council has determined that additional time and information is needed for it to study the proposed rate changes and tariffs and the reasons therefore, and has suspended the proposed rate change subject to the City's jurisdiction for a period of 90 days after the proposed date the change would otherwise be effective; and

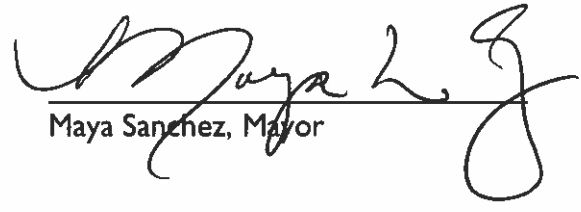
WHEREAS, the City Council further finds it appropriate to authorize intervention by the City in the rate case proceeding and address other matters relating to the proceeding.

NOW, THEREFORE, BE IT RESOLVED by the City Council of San Elizario, Texas, that:

1. The foregoing recitals are hereby adopted as facts and incorporated fully herein.
2. The City Council authorizes its attorneys to file a motion of intervention in the Application of El Paso Electric Company to Change Rates, Docket No. 44941, Before the Public Utility Commission of Texas.
3. The Mayor or his designee and the city's attorneys are authorized to coordinate and work with the City of El Paso, Texas and all other cities in the area on negotiating a rate change and the proceedings in intervention before the Public Utility Commission of Texas regarding Docket No. 44941.
4. The City Council waives any existing or potential conflict of interest that may apply to the Bojorquez Law Firm and all of its attorneys in conjunction with their representation of the City in the matter of the negotiation of the rates and the proceedings in intervention before the Public Utility Commission of Texas regarding Docket No. 44941.

PASSED AND ADOPTED this, the 25 day of August, 2015, by a vote of 5
(ayes) to 0 (nays) to 0 (abstentions) of the City Council of San Elizario, Texas.

CITY OF SAN ELIZARIO, TEXAS



Maya Sanchez, Mayor