

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04460

DATE OF FINAL PASSAGE NOV 17 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO DESIGNATING THE MAYOR AS  
THE EXECUTIVE DIRECTOR OF THE REDEVELOPMENT  
AGENCY FOR AN ADDITIONAL SIX MONTHS THROUGH  
JUNE 30, 2010.

WHEREAS, the changes to the San Diego City Charter implementing the strong mayor form of governance, as authorized by the voter's passage of Proposition F, became effective on January 1, 2006; and

WHEREAS, on November 15, 2005 by Resolution Number R-03970, the Redevelopment Agency modified the Agency Bylaws to designate the Mayor as the Executive Director of the Agency or such other persons as may be designated to reflect the changes in the Mayor's role resulting from the passage of Proposition F; and

WHEREAS, on May 2, 2006 by Resolution Number R-04018, the Redevelopment Agency extended the term of the Mayor to serve as the Executive Director by an additional year; and

WHEREAS, on June 12, 2007 by Resolution Number R-04146, the Redevelopment Agency extended the term of the Mayor to serve as the Executive Director by an additional six months; and

WHEREAS, on December 4, 2007 by Resolution Number R-04233, the Redevelopment Agency extended the term of the Mayor to serve as the Executive Director by an additional six months; and

WHEREAS, on June 17, 2008 by Resolution Number R-04295, the Redevelopment Agency extended the term of the Mayor to serve as the Executive Director by an additional six months; and

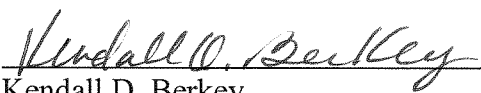
WHEREAS, on December 2, 2008 by Resolution Number R-04353, the Redevelopment Agency extended the term of the Mayor to serve as the Executive Director by an additional twelve months; and

WHEREAS, the Mayor's designation as Executive Director expires on December 31, 2009; NOW, THEREFORE,

BE IT RESOLVED by the Redevelopment Agency of the City of San Diego [Agency], that the Mayor is hereby designated to serve as the Executive Director of the Redevelopment Agency for an additional six (6) months through June 30, 2010, or until such time that the Agency approves and implements an alternative process for appointing the executive director as part of a structural reorganization, whichever comes first.

BE IT FURTHER RESOLVED that the subject matter of this Resolution involves the extension of the term of an Agency officer and the corresponding duties concurrent therewith and is therefore not subject to the veto authority of the Executive Director.

APPROVED: JAN I. GOLDSMITH, General Counsel

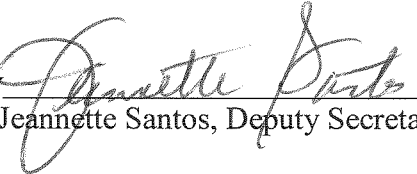
By   
Kendall D. Berkey  
Deputy General Counsel

KDB:nda  
11/02/09  
11/18/09 Rev.Copy  
Or.Dept:Redev.Agency  
RA-2010-39  
MMS#10847

(RA-2010-39)  
(REV.COPY)

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of NOV 17 2009.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Passed by the Redevelopment Agency of The City of San Diego on NOV 17 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

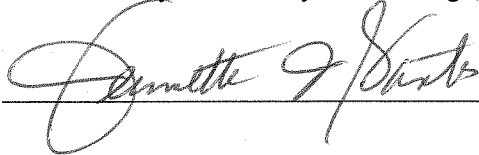
Date of final passage NOV 17 2009.

AUTHENTICATED BY:

JERRY SANDERS  
Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND  
Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California  
Resolution Number R- 04460