

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04541

DATE OF FINAL PASSAGE JUN 29 2010

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
DECEMBER 31, 2010.

WHEREAS, changes to the San Diego City Charter which implemented 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 amended 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 voter's 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, on November 17, 2009 by Resolution Number R-04460, the Redevelopment Agency extended the term of the Mayor to serve as the Executive Director by an additional six months; and

WHEREAS, the Mayor's designation as Executive Director expires on June 30, 2010;
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 December 31, 2010.

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
05/12/10
06/18/10 Cor.Copy
06/30/10 Rev.Copy
Or.Dept:Redev.Agency
RA-2010-93
MMS#12202

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JUN 29 2010.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Passed by the Redevelopment Agency of The City of San Diego on JUN 29 2010, 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"/> |

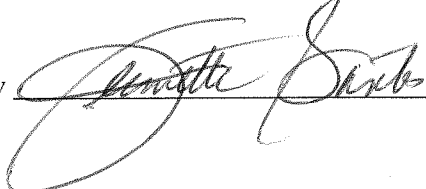
Date of final passage JUN 29 2010.

AUTHENTICATED BY:

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

(Seal)

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

By , Deputy

Office of the Redevelopment Agency, San Diego, California

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