

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04591

DATE OF FINAL PASSAGE DEC 07 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 SIXTY DAYS.

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, on June 29, 2010 by Resolution Number R-04541, 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 December 31, 2010; NOW, THEREFORE,

BE IT RESOLVED by the Redevelopment Agency of the City of San Diego that the Mayor is designated to serve as the Executive Director of the Redevelopment Agency for an additional sixty days.

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

APPROVED: JAN I. GOLDSMITH, General Counsel

By   
Elisa A. Cusato  
Deputy General Counsel

KDB/EAC:nja  
11/18/10  
12/08/10 Rev.Copy  
Or.Dept:Redev.Agency  
RA-2011-52  
PL#2010-02290

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of DEC 07 2010.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Passed by the Redevelopment Agency of The City of San Diego on DEC 07 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"/>
Lorie Zapf	<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"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 07 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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