

RESOLUTION NO.

207764

APR 17 1973

WHEREAS, the Articles of Incorporation and Bylaws of the San Diego Transit Corporation have been amended to increase the number of members of the Board of Directors from five (5) to nine (9) in order that outlying cities served by the San Diego Transit Corporation might be represented on the Board of Directors; and

WHEREAS, pursuant to Section 3 of the Bylaws of the San Diego Transit Corporation, the cities of Coronado, El Cajon and La Mesa were drawn by lot as those cities to be represented on the Board of Directors for this year; and

WHEREAS, the said cities and the County of San Diego have submitted names for appointment by the membership of the San Diego Transit Corporation pursuant to Section 3 of said Bylaws; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that The City of San Diego acting as the sole member of the San Diego Transit Corporation does hereby appoint the following candidates as members of the Board of Directors of said corporation with their respective terms of office expiring as indicated:

<u>NAME</u>	<u>EXPIRATION DATE</u>
Herbert T. Schmidt for the City of Coronado	April 17, 1974
Robert T. Acker for the City of El Cajon	April 17, 1974

Hardy G. Kuykendall
for the City of La Mesa

April 17, 1974

Harry Scheidle
for the County of San Diego

April 17, 1974



APPROVED: JOHN W. WITT, City Attorney

By *Peter D. Bulens*
Peter D. Bulens, Deputy

PDB:lc
4/13/73

207764

Passed and adopted by the Council of The City of San Diego on _____
by the following vote:

APR 17 1973

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1973 APR 16 PM 2:44

SAN DIEGO, CALIF.

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By Mary Anne Muse Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 207764 Adopted APR 17 1973
eh