

R 75-1509

RESOLUTION NO. 212451

JAN 16 1975

WHEREAS, Section 16 of Appendix 1 to the California Harbor and Navigation Code (herein called "Code") (San Diego Unified Port District Act) establishes a seven-member Board of Commissioners for said Unified Port District; and

WHEREAS, said section allocates to The City of San Diego the authority to appoint three residents of the City as Commissioners for four-year terms; and

WHEREAS, provisions and procedures for said appointments for four-year terms are set forth in Section 17 of Appendix 1 to the Code; and

WHEREAS, the Code provides that appointments are made for such four-year terms or for any remaining portion of said four-year terms should a vacancy occur prior to normal expiration; and

WHEREAS, the Council met in duly and legally noticed executive session on December 26, 1974, for the purpose of making appointments to fill vacancies on the Board of Commissioners for one full term and one unexpired term; and

WHEREAS, the Council made such appointments on December 26, 1974 in executive session as were necessary and noticed; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that pursuant to the appropriate provisions of the San Diego Unified Port District Act, the Council in executive session

on December 26, 1974, appointed the following named person
as Commissioner to the Board of Commissioners of the San
Diego Unified Port District for the term to expire as
indicated:

<u>Name</u>	<u>Term Expires</u>
Dudley D. Williams (Reappointment)	January 2, 1979

BE IT FURTHER RESOLVED, said appointment is hereby
confirmed.

APPROVED: JOHN W. WITT, City Attorney

By *Robert S. Teaze*
Robert S. Teaze
Assistant City Attorney

RST:rb 920.21
4-8-75
Rev. 1-15-75
Rev. 3-31-75

Passed and adopted by the Council of The City of San Diego on JAN 16 1975,
 by the following vote:

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"/>
Lee Hubbard	<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"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Hare	<input 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.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By Patricia Polen, Deputy.

(Seal)

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Office of the City Clerk, San Diego, California

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