

R. 75-2226

RESOLUTION NO. 213022

APR 1 1975

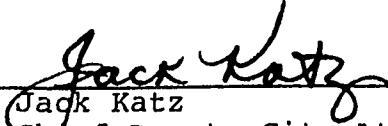
WHEREAS, the Council of The City of San Diego met in duly and legally noticed executive session on April 1, 1975 for the purpose of making the appointment to fill an existing vacancy on the San Diego Planetarium Authority Governing Board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That William L. Froelich is hereby unanimously appointed (District 2 absent) to the San Diego Planetarium Governing Board, pursuant to Joint Exercise of Powers Agreement on file in the office of the City Clerk as Document No. 735389, for a term expiring April 12, 1979.

APPROVED: JOHN W. WITT, City Attorney

By


Jack Katz
Chief Deputy City Attorney

JK:k:263.1.1
4-11-75
Or.Dept.: Mayor

CITY of SAN DIEGO
MEMORANDUM


FILE NO. :
DATE : April 4, 1975
TO : City Attorney John Witt
FROM : Mayor Pete Wilson
SUBJECT: Appointment to San Diego Planetarium Authority Governing Board

The Council met in executive session on April 1, 1975 and adopted a resolution appointing the following named citizen of the city to the San Diego Planetarium Authority Governing Board pursuant to Joint Exercise of Powers Agreement, Document No. 735389.

<u>NAME</u>	<u>TERM EXPIRES</u>	<u>VOTE</u>
William L. Froehlich	April 12, 1979	Unanimous (District 2 absent)

Mr. Froehlich will replace Rev. George Walker Smith whose term expires April 12, 1975.

Please prepare the resolution reflecting said action.


GIL JOHNSON
Deputy Mayor


PETE WILSON
Mayor

PW:p

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213022

Passed and adopted by the Council of The City of San Diego in Executive Session on Apr. 1, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. Haro	<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 *Patricia Polen*, Deputy.

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Office of the City Clerk, San Diego, California	
Resolution Number	213022
Adopted	APR 1 1975

E.H.