

RESOLUTION No. 214216

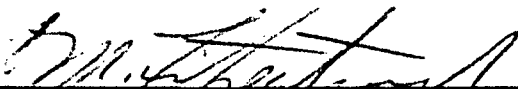
Adopted on SEP 10 1975

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

That this City Council, acting on behalf of The City of San Diego, sole member of the San Diego Transit Corporation, a California nonprofit corporation, does hereby adopt and approve the following amendment to the bylaws of said corporation by amending Section 5 of said bylaws to read as follows:

<u>Section 5.</u>	Regular meetings of the Board
<u>Regular Meetings.</u>	of Directors shall be held
	without call at a time and day
	of the month as the Board of Directors may from time to
	time select.

APPROVED: JOHN W. WITT, City Attorney

By 
 C. M. Fitzpatrick
 Senior Chief Deputy

CMF:vl:474.6
Rev. 9/3/75
Or. Dept.: Attorney

MICROFILMED

MAY 18 1978

Passed and adopted by the Council of The City of San Diego on SEP 10 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

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

By Kathleen Mastroy Deputy.

(Seal)

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CC-1276 (REV. 1-75)

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 MAY 18 1978
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