RESOLUTION NO. 21958

OCT 26 1977

WHEREAS, pursuant to City Council Policy No. 000-13, the following named persons have been nominated to fill the vacancy on the Board of Directors of the Centre City Development Corporation created by the resignation of a member of that Board:

Arn, Samuel F.

Davis, Peter Q.

Gerhardt, Lorraine F.

Kruer, Patrick

Larsen, W. Daniel

NOW, THEREFORE,

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

That Peter Q. Davis be hereby appointed as a member of the Board of Directors of the Centre City Development Corporation to complete the term which will expire on May 1, 1980.

APPROVED: JOHN W. WITT, City Attorney

C. M. Fitzpatrick

Senior Chief Deputy

CMF:brv 10/18/77

Or. Dept.: Mayor Pete Wilson

MICROFILMED

OCT 5 1978

OCT 26 1977 Passed and adopted by the Council of The City of San Diego on by the following vote: Excused Absent Yeas Nays Councilmen 4 Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Joel M. Strobl Jess D. Haro Mayor Pete Wilson AUTHENTICATED BY: PETE WILSON Mayor of The City of San Diego, California Seat CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California,

ST OCT 18 FH 3: 20 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution 21955

Adopted

OCT 26 1977

CC-1276 (REV. 8-77)