(R-81-2130)

RESOLUTION NUMBER R- 254329

Adopted on JUN 1 1981

WHEREAS, the Southeast Economic Development Corporation is incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, the directors of said corporation are nominated and elected by the Council of The City of San Diego pursuant to its bylaws and City Council Policy 000-13; and

WHEREAS, the Board of Directors have heretofore been elected and it is now necessary to elect a replacement thereon; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that after full and complete public discussion and deliberation, Harold K. Brown is hereby nominated and elected to serve as a director on the Southeast Economic Development Corporation Board of Directors, to replace Richard Jones, who has resigned, for the unexpired term ending May 25, 1983.

APPROVED: John W. Witt, City Attorney

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Chief Deputy City Attorney

JK:1co:704x920

5/12/81

Or.Dept:Mayor Form=r.apsedc

| Passed and adopted by the by the following vote: | Council of The City | of San Die | ego on | JUN 1 | 1981 |
|---|---|--|--------|---------------------------------|------------|
| Councilmen Bill Mitchell Bill Cleator Susan Golding Leon L. Williams Fred Schnaubelt Mike Gotch Dick Murphy Lucy Killea Mayor Pete Wilson | | Yeas do o do d | Nays | Not Present | Ineligible |
| A | UTHENTICATED B | Y: | | PETE WILSON | |
| (Seal) | | Ву | CHARL | ES G. ABDEL THE City of San Die | NOUR , |
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| | Office of the City Clerk, San Diego, California | | | | |
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CC-1276 (REV. 1-81)