

RESOLUTION NO. R- 255189

(R-82-294)

Adopted on OCT 12 1981

WHEREAS, the Joint Powers Agreement (JPA) of the San Diego Association of Governments (SANDAG) continues to provide that a weighted vote cannot supersede a regular vote unless it includes the vote of at least five (5) member agencies, even though the County is no longer a member agency; and

WHEREAS, such provision can have the inequitable result that four (4) member agencies collectively representing nearly 80 percent of SANDAG's constituent population would nevertheless not prevail on any given issue for which a weighted vote has been called; and

WHEREAS, the Board of Directors of SANDAG has authorized the submission of a JPA amendment (described in Attachment B to Agenda Report No. e, dated July 20, 1981) to member agencies reducing the number of member agencies required to carry a weighted vote from five (5) to four (4) as long as the County of San Diego is not a member agency of SANDAG; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a change in the JPA creating SANDAG, said change consisting of reducing the number of member agencies required to carry a weighted vote from five (5) to four (4) as long as the County of San Diego is not a member agency of SANDAG, said four (4) agencies to represent not less than 51 percent of the total weighted vote of the signatory member agencies, as shown in the revised language contained and

underscored in Article 8c of Attachment B of the July 20, 1981, SANDAG Board of Directors Agenda Report No. e, on file in the office of the City Clerk as Document No. RR-255189.

APPROVED: John W. Witt, City Attorney

By Jack Katz  
Jack Katz, Chief Deputy City Attorney

JK:vl:622  
08/18/81  
Or.Dept.: Planning  
Form=r.stv  
R-82-294

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Passed and adopted by the Council of The City of San Diego on  
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<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"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Maxwell G. Paulson, Deputy.

Office of the City Clerk, San Diego, California

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