(R-82-1685)

RESOLUTION NUMBER R- 256112

Adopted on MAR 29 1982

A RESOLUTION AMENDING RESOLUTION NO. R-255923, DATED MARCH 1, 1982, RELATING TO THE ELECTION OF JOYCE BEERS AND CLARENCE M. PENDLETON, JR. TO THE BOARD OF DIRECTORS OF THE SAN DIEGO TRANSIT CORPORATION FOR A THREE-YEAR INSTEAD OF A FOUR-YEAR TERM.

WHEREAS, JOYCE BEERS and CLARENCE M. PENDLETON, JR., were elected to the Board of Directors of the San Diego Transit Corporation for four-year terms on March 1, 1982 by Resolution No. 255923; and

WHEREAS, the By-Laws of the San Diego Transit Corporation were revised on October 5, 1981 to conform with state law, providing for three-year terms for directors in lieu of previously authorized four-year terms; and

WHEREAS, said election erroneously provided for a four-year term to expire December 31, 1985; and

WHEREAS, it is necessary to correct said term delineated in Resolution No. R-255923 to reflect the correct three-year terms of election as directors; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that Resolution No. R-255923 be amended to reflect the correct terms of service by amending the second paragraph thereof to read as follows:

BE IT FURTHER RESOLVED, that after full and complete discussion and deliberation, JOYCE BEERS and CLARENCE M. PENDLETON, JR. are hereby elected to the Board of Directors of the San Diego Transit Corporation for three-year terms expiring on December 31, 1984.

APPROVED: John W. Witt, City Attorney

By

Vack Katz

thief Deputy City Attorney

JK:smm:474.6 3/29/82 Or.Dept:Mayor R-82-1685 Form=r.none

Passed and adopted by the Council of The City of San Diego on by the following vote:			MAR 29 1982		
Councilmen Bill Mitchell Bill Cleator Susan Golding Leon L. Williams Ed Struiksma Mike Gotch Dick Murphy Lucy Killea Mayor Pete Wilson	Yeas Debet	Nays	Not Present	Ineligible	
AUTHENTICAT	TED BY:		PETE WILSO		
(Seal)		СНА	The City of San Di	ELNOUR	
			The City of San		
	Office of	the City C	lerk, San Diego, C	alifornia	<u>,</u>

CC-1276 (REV. 1-82)

MAR 29 1982