

(R-82-1639)

RESOLUTION NUMBER R- 256202

Adopted on APR 12 1982

WHEREAS, the California Industrial Development Financing Act (CIDFA) creates in each County and City an industrial development authority; and

WHEREAS, the City Council, consistent with the provisions of CIDFA, adopted Ordinance No. O-15587 (New Series) declaring the need for a City industrial development authority and that the authority shall function; and

WHEREAS, the City Council, consistent with the provisions of CIDFA, adopted Resolution No. R-255015 declaring itself to be the Board of Directors of the City Industrial Development Authority; and

WHEREAS, the CIDFA specifies that the public officers of an authority consist of a chairperson, members of the board, a secretary and a treasurer; and

WHEREAS, the CIDFA requires that the chairperson of an industrial development authority be elected by members of the board; and

WHEREAS, the CIDFA provides that officers and employees of the City may be designated as officers and assistants of the authority; and

WHEREAS, the CIDFA creates the California Industrial Development Financing Advisory Commission (CIDFAC) and requires that the Commission establish regulations; and

WHEREAS, the CIDFAC regulations require that authorities send to the Commission a list of board officers and executive employees; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the officers and executive employees of The City of San Diego Industrial Development Authority are as listed in Attachment 1 attached hereto and made a part of this resolution.

APPROVED: John W. Witt, City Attorney

By Stuart H. Swett  
Stuart H. Swett  
Chief Deputy City Attorney

SHS:rc:650  
3/26/82  
Or.Dept:Prop.  
Form=r.none

CITY OF SAN DIEGO INDUSTRIAL DEVELOPMENT AUTHORITY

Public Officers

| <u>Authority Titles</u> | <u>City Position Titles</u>                    |
|-------------------------|--|
| Chairperson             | Mayor, City of San Diego                       |
| Board Members           | Council Members, Council Districts 1 through 8 |
| Secretary               | City Clerk                                     |
| Treasurer               | City Treasurer                                 |

Executive Employees

| <u>Authority Titles</u>   | <u>City Position Titles</u>                    |
|---------------------------|--|
| Executive Director        | City Manager                                   |
| Deputy Executive Director | Deputy City Manager, John P. Fowler            |
| Deputy Executive Director | City Property Director                         |
| Deputy Executive Director | City, Deputy Director for Economic Development |
| Comptroller               | City Auditor and Comptroller                   |
| General Counsel           | City Attorney                                  |

Passed and adopted by the Council of The City of San Diego on APR 12 1982,  
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"/> |
| Ed Struiksma      | <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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By June A. Blackwell, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R-256202 Adopted APR 12 1982