

(R-83-166)

RESOLUTION NUMBER R- 256960

Adopted on AUG 9 1982

WHEREAS, SANDAG staff has recommended that the Joint Powers Agreement be amended to allow appointment of an auditor/comptroller and treasurer from its own staff; and

WHEREAS, currently the City of San Diego's Auditor is designated as SANDAG'S auditor; and

WHEREAS, a recent change in State law now allows joint power agencies to designate one of their own officers or employees to serve as auditor/comptroller and treasurer, rather than designating an auditor from a member agency; and

WHEREAS, the City Auditor and Comptroller agrees that such a change is desirable and would allow SANDAG to establish a more simplified accounting system; and

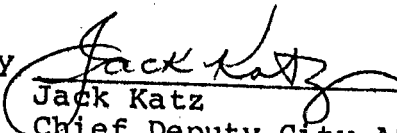
WHEREAS, such a system would result in cost savings to SANDAG since the system could be audited more easily; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that an amendment to the SANDAG Joint Powers Agreement be, and it is hereby authorized to remove the requirement that The City of San Diego's Auditor and Comptroller act as SANDAG'S Auditor/Comptroller and Treasurer and permit the designation of a SANDAG staff person as SANDAG'S Auditor/Comptroller and Treasurer.

BE IT FURTHER RESOLVED, that the City Manager be, and he is

hereby authorized to execute, for and on behalf of said City,  
the amendment to the SANDAG Joint Powers Agreement as set forth  
above.

APPROVED: John W. Witt, City Attorney

By   
Jack Katz  
Chief Deputy City Attorney

JK:ib:622  
07/26/82  
Or.Dept:Mgr.  
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AUG 9 1982

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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

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