(R-84-101)

RESOLUTION NUMBER R- 258994

Adopted on AUG 1 1983

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Council members for appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, one vacancy now exists on the San Diego Stadium
Authority Board of Governors due to the resignation of Murray L.
Galinson; and

WHEREAS, the Mayor and each Council member have had the opportunity to submit proposed nominees for appointment to that vacancy; and

WHEREAS, it is now necessary for the Council to appoint from among the list of nominees a person to fill the existing vacancy pursuant to the procedure set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the following persons are nominated for appointment to the San Diego Stadium Authority Board of Governors:

NOMINEE

NOMINATED BY

Nancy MacHutchin

Mayor Roger Hedgecock

Norma McNerney

Councilman Murphy/Struiksma

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation Nancy MacHutchin is hereby appointed to the San Diego Stadium Authority Board of Governors to fill the vacancy caused by the resignation of Murray L. Galinson, for a term ending December 31, 1985.

APPROVED: John W. Witt, City Attorney

By Jack Kata

Chief Deputy City Attorney

JK:smm 7/21/83

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Or.Dept:Mayor Form=r.apbc

	and adopted by the Council of	of The City of San D	iego on	AUG 1	1983	
	Councilmen Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor Roger Hedgecock	Yeas DEEDE	Nays	Not Present	Ineligible	
	AUTHENT	CICATED BY:		OGER HEDGEC	*************	
(Seal)			CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By June 4. Blackell, Deputy			
			<i>?</i>			
		Office of the City Clerk, San Diego, California				
		Resolution Number 25	8994	Adopted	NUG 1 1983	

CC-1276 (REV. 6-83)