

(R-84-544)

RESOLUTION NUMBER R- 259448

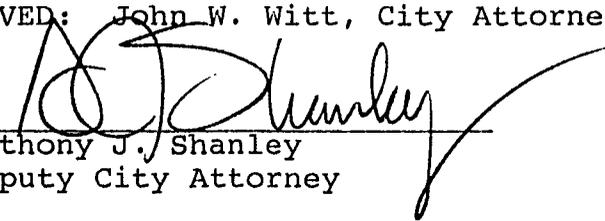
Adopted on OCT 17 1983

BE IT RESOLVED, by the Council of The City of San Diego, that the Articles of Incorporation and Bylaws of the proposed nonprofit corporation, the Horton Plaza Theatres Foundation, copies of which are on file in the office of the City Clerk as Document Nos. RR-259448-1 and RR-259448-2, respectively, be and they are hereby approved.

BE IT FURTHER RESOLVED, that the portion of Council Policy No. 000-13 relating to minimum time before reappointment of a director who has served two consecutive terms is hereby waived with respect to the above-mentioned Bylaws.

APPROVED: John W. Witt, City Attorney

By


Anthony J. Shanley
Deputy City Attorney

AJS:ta:612.2
9/29/83
Or.Dept:CCDC
R-84-544
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OCT 17 1983

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"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<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"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California .

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California .

By *Barbara Beridge* , Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <i>R-259448</i>	Adopted <i>OCT 17 1983</i>