

(R-84-1249)

RESOLUTION NUMBER R- 260079

Adopted on FEB 7 1984

WHEREAS, the Articles of Incorporation and the Bylaws of San Diego Data Processing Corporation provide that The City of San Diego is the sole member of the corporation and shall act through its City Council; and

WHEREAS, the Bylaws also provide for an annual meeting of the member to be held at such time and place as may be determined by the Board of Directors; and

WHEREAS, the Board of Directors has determined that the annual meeting of the member shall be held on Tuesday, February 7, 1984, in the Council Chambers, 12th Floor, City Administration Building, San Diego, California; and

WHEREAS, the Board of Directors intends to make a status report on the affairs of the San Diego Data Processing Corporation at said annual meeting; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the report of the Board of Directors of the San Diego Data Processing Corporation to the City Council acting as the sole member of the corporation is hereby approved.

APPROVED: John W. Witt, City Attorney

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

SHS:rc:180.1
1/25/84
Or.Dept:Data Proc.
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Passed and adopted by the Council of The City of San Diego on FEB 7 1984,
 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.

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

(Seal)

By *Bastana Berridge*, Deputy.

Office of the City Clerk, San Diego, California

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