

(R-84- 1215)

RESOLUTION NUMBER R- 260147

Adopted on FEB 21 1984

WHEREAS, by Resolution No. R-259449, adopted on October 17, 1983, the City Council adopted three (3) individuals to serve as directors of the Horton Plaza Theatres Foundation Board; and

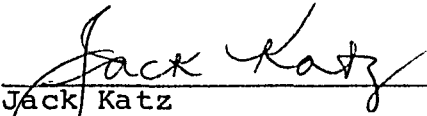
WHEREAS, said appointment of members of the City Council was made pursuant to the Bylaws of the Foundation and Council Policy 000-13; and

WHEREAS, Dr. Floyd Gaffney, one of the members appointed by the Council, has resigned said directorship and it is now necessary to fill the vacancy caused by such resignation; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that after full and complete discussion and deliberation, Dr. Arthur Wagner be and he is hereby appointed to serve as a director of the Horton Plaza Theatres Foundation Board, to fill the vacancy caused by the resignation of Dr. Floyd Gaffney, for a term to expire October 1, 1985.

APPROVED: John W. Witt, City Attorney

By



Jack Katz
Chief Deputy City Attorney

JK:smm
1/27/84
Or.Dept:Mayor
Form=r.none

Passed and adopted by the Council of The City of San Diego on FEB. 21 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Ed Struiksmma | <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 *Barbara Berridge*, Deputy.

Office of the City Clerk, San Diego, California

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