

RESOLUTION NUMBER R-260349

ADOPTED ON MARCH 26, 1984

WHEREAS, Mayor and Council appointments to commissions, boards, committees, authorities, districts and councils are governed procedurally by Council Policy No. 000-13; and

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

WHEREAS, the San Diego Data Processing Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, nine (9) Directors have been elected to the Board of Directors of said Corporation; and

WHEREAS, four terms have expired and four vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to these vacancies; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees four (4) persons to fill the existing vacancies pursuant to the procedures set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, acting as the sole member of the San Diego Data Processing

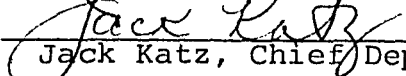
Corporation, that the following persons are nominated to serve on the San Diego Data Processing Corporation Board of Directors:

| <u>NAME</u> | <u>CATEGORY REPRESENTED</u> | <u>NOMINATED BY</u> |
|--|-----------------------------|--|
| C. Marty Roos (re-election) | Finance | Mayor Roger Hedgecock |
| Arvella Murray (re-election) | General Business | Mayor Roger Hedgecock |
| William D. D'Alessio (to replace Lee P. Johnston, whose term has expired) | Data Processing | Mayor Roger Hedgecock |
| Mario Tilaro (to replace Donald V. Tartre, who has resigned to fill out a term ending July 1, 1985) | General Business | Mayor Roger Hedgecock Councilman Bill Cleator |

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, C. Marty Roos, Arvella Murray, and William D. D'Alessio, be and they are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for three (3) year terms to expire July 1, 1986, in the categories of Finance, General Business and Data Processing as set forth above.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Mario Tilaro is hereby elected to the Board of Directors of the San Diego Data Processing Corporation in the General Business category, to serve out the term of Donald V. Tartre, who has resigned, said term expiring July 1, 1985.

APPROVED: JOHN W. WITT, City Attorney

By 
Jack Katz, Chief Deputy

JK:smm
3/15/84
REV.11/28/84
2ND REV.1/4/85
Or.Dept.:Mayor
R-84-1567
Form=r.none

Passed and adopted by the Council of The City of San Diego on MAR 26 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 Struiksmā | <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 Ellen Board, Deputy.

Office of the City Clerk, San Diego, California

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