

RESOLUTION NUMBER R- **260392**

Adopted on APR 2 1984

WHEREAS, at the January meeting of SANDAG, the Board of Directors approved forwarding a proposed amendment to the SANDAG Joint Powers Agreement - (JPA) relating to an increase in compensation per meeting, and it was sent to the cities for their consideration; and

WHEREAS, a few cities disapproved the amendment as presented but stated that they would approve it if each city (not just the SANDAG Board) had the opportunity to approve the increase in compensation; and

WHEREAS, a new amendment was proposed at the February Board meeting which increases the compensation from \$50 to \$75 where such receipt of compensation by members may be authorized by their respective charters; and

WHEREAS, amending the JPA requires the approval of all SANDAG member agencies; and

WHEREAS, the Board members of some other agencies currently receive \$75 per meeting, and the SANDAG Board is requesting adjustment of their compensation to be consistent with such other agencies; and

WHEREAS, the proposed amendment to effectuate such increase in compensation is contained in section 7, paragraph 4 of said JPA; and

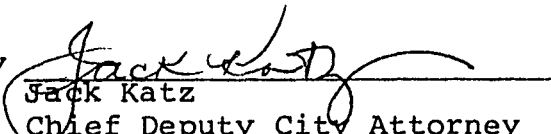
WHEREAS, SANDAG has forwarded said proposal to the City for its approval and recommends favorable action thereon; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the proposed amendment to section 7, paragraph 4 of the SANDAG Joint Powers Agreement, to increase the compensation from \$50 to \$75 per meeting for Board members authorized to receive said compensation, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to execute, for and on behalf of said City, the proposed amendment to the Joint Powers Agreement.

APPROVED: John W. Witt, City Attorney

By


Jack Katz
Chief Deputy City Attorney

JK:smm
3/14/84
Or.Dept:Mgr.
Form=r.none

Passed and adopted by the Council of The City of San Diego on APR 2 1984,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Baxter*, Deputy.

Office of the City Clerk, San Diego, California

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