

(R-86-1073)

RESOLUTION NUMBER R- 264712

ADOPTED ON DEC 16 1985

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 Monday, December 16, 1985, 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 Ted Bromfield
Ted Bromfield
Chief Deputy City Attorney

See Document No. RR-264712

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R-86-1073
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Passed and adopted by the Council of The City of San Diego on DEC 16 1985,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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"/>
Judy McCarty	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT

AUTHENTICATED BY:

ED STRUIKSMA

Deputy 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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