

(R-86-1325)

RESOLUTION NUMBER R- 264900

ADOPTED ON JAN 21 1986

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

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

WHEREAS, section 144 of the City Charter provides that the Council shall have the power to appoint four (4) citizen appointees to the City Employees' Retirement System Board of Administration for six-year terms; and

WHEREAS, one (1) vacancy exists on the Board of Administration because of the expiration of the term of Arnold Schumacher; and

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

WHEREAS, it is now necessary for the Council to appoint from among the list of nominees one (1) person to fill the existing vacancy 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, that the following person is nominated for appointment to the City Employees' Retirement System Board of Administration:

NOMINEE

Robert K. Butterfield, Jr.


NOMINATED BY

Deputy Mayor Struiksma,
Councilmember McCarty

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Robert K. Butterfield, Jr. is hereby appointed to serve as a member of the City Employees' Retirement System Board of Administration, for a six-year term expiring on December 7, 1991.

APPROVED: JOHN W. WITT, City Attorney

By


Jack Katz, Chief Deputy

JK:smm
1/15/86
Or.Dept:Dep.Mayor
R-86-1325
Form-r.apsedc

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JAN 21 1986

Passed and adopted by the Council of The City of San Diego on _____ ,
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.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California .

By *Barbara Bayler* , Deputy.

Office of the City Clerk, San Diego, California

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