(R-86-1507)

## RESOLUTION NUMBER R- 265131 ADOPTED ON FEB 24 1986

WHEREAS, The City of San Diego currently has four (4) delegates to the Metropolitan Transit Development Board (MTDB); and

WHEREAS, an alternate has been selected for each of these delegates; and

WHEREAS, the alternates serve on the Board of the San Diego Trolley; and

WHEREAS, the present representative structure creates the possibility of a real conflict and certainly the appearance of a conflict; and

WHEREAS, to resolve that situation, it has been recommended that the alternate structuring be amended to designate two (2) Councilmembers as first and second alternates to the entire delegation to MTDB, thereby reducing the statistical possibility of a conflict; and

WHEREAS, the Rules Committee considered said recommendation at its meeting of February 3, 1986 and approved the concept and now forwards the matter to the full Council for appropriate action; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the concept of designating two (2) Councilmembers as first and second alternates to the City's delegation to the Metropolitan Transit Development Board, as set forth in Deputy Mayor Ed Struiksma's memorandum to the Rules Committee, dated January 27, 1986, be and the same is hereby approved.

APPROVED: JOHN W. WITT, City Attorney

JK:smm

2/10/86

Or.Dept:Rules

R-86-1507

Form=r.none

ed and adopted by the Council of The following vote:	he City of San Diego on	FEB 24 1986
Councilmen Abbe Wolfsheimer Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Judy McCarty Uvaldo Martinez Mayor	Yeas Nays	Not Present Ineligible
. AUTHENTICA	Deputy May  CHA  City Clerk of	ED STRUIKSMA or of The City of San Diego, California. RLES G. ABDELNOUR f The City of San Diego, California.
	Office of the City C	lerk, San Diego, California
	Resolution 26513	1 FEB 24 1986

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