

RESOLUTION NUMBER R- 266330

ADOPTED ON AUG 4 1986

WHEREAS, The City of San Diego has established four nonprofit corporations: Centre City Development Corporation, Southeast Economic Development Corporation, San Diego Convention Center Corporation, and Data Processing Corporation; and

WHEREAS, the directors of each of the corporations are appointed by the Mayor and Council and serve without compensation; and

WHEREAS, the public actions of these directors, who are citizen volunteers, may, from time to time, be challenged by nuisance claims and suits; and

WHEREAS, in the past, the Council-appointed directors have been protected by an insurance policy where it has been found that due to the current nature of the insurance industry, it is very costly, if not impossible, to obtain such insurance; and

WHEREAS, there is a need to protect individuals who volunteer their time and their talent to serve in the public interest; and

WHEREAS, the operating agreements with City nonprofit corporations should be amended to provide for certain indemnification of the directors; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby empowered to execute, on behalf of the City, amendments to the agreements with the nonprofit corporations, to indemnify the directors of the

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nonprofit corporations against all expenses, judgments, fines, settlements, etc. incurred by them in connection with any litigation which results from their good faith actions as board directors, under the terms and conditions set forth in the amended agreements on file in the office of the City Clerk as Document Nos. RR- 266330-1, RR- 266330-2, RR- 266330-3 and RR- 266330-4.

APPROVED: JOHN W. WITT, City Attorney

By *C.M. Fitzpatrick*  
C.M. Fitzpatrick  
Assistant City Attorney

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7/15/86;10/06/86  
Or.Dept:Mgr.  
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Passed and adopted by the Council of The City of San Diego on **AUG 4 1986**,  
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

**MAUREEN O'CONNOR**  
Mayor of The City of San Diego, California.

(Seal)

**CHARLES G. ABDELNOUR**  
City Clerk of The City of San Diego, California.

By *June G. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-266330** Adopted **AUG 4 1986**

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