

(R-87-1744)

RESOLUTION NUMBER R- 267880

ADOPTED ON MAR 16 1987

WHEREAS, Mayor and Council appointments to commissions, boards, committees, authorities, districts and councils 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, the San Diego Data Processing Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, nine (9) Directors have been elected to the Board of Directors of said Corporation; and

WHEREAS, four vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation by virtue of one (1) resignation and three (3) expirations; and

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

WHEREAS, it is now necessary for the Council to elect from among the list of nominees four (4) persons to fill the existing vacancies 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, acting as the sole member of the San Diego Data Processing

Corporation, that the following persons are nominated to serve on the San Diego Data Processing Corporation Board of Directors:

<u>NAME</u>	<u>CATEGORY REPRESENTED</u>
C. Marty Roos (re-election)	Finance
Arvella Murray (re-election)	General Business
William D. D'Alessio (re-election)	Data Processing
Roger Talamantez (to replace Chris Harlow, who has resigned, to fill out a term ending July 1, 1988)	Data Processing

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, C. Marty Roos, Arvella Murray, and William D. D'Alessio, be and they are hereby re-elected to the Board of Directors of the San Diego Data Processing Corporation, for three (3) year terms to expire July 1, 1989, in the categories of Finance, General Business and Data Processing as set forth above.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Roger Talamantez is hereby elected to the Board of Directors of the San Diego Data Processing Corporation in the Data Processing category, to serve out the term of Chris Harlow, who has resigned, said term expiring July 1, 1988.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:smm
2/26/87
Or.Dept:Mayor
R-87-1744
Form=r.apsedc

-PAGE 2 OF 2-

R- 267880

C1727

3406

MAR 16 1987

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

Council Members	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 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"/>
Celia Ballesteros	<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 *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-267880** Adopted **MAR 16 1987**

RECEIVED
CITY CLERK'S OFFICE
1937 FEB 26 PM 10 21
SAN DIEGO, CALIF.

01729