

(R-88-1164)

RESOLUTION NUMBER R- 269936

ADOPTED ON DEC 7 1987

WHEREAS, the Articles of Incorporation and the Bylaws of the 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 requested that the annual meeting of the member be held on Monday, December 7, 1987 in the Council Chambers, 12th Floor, City Administration Building, San Diego, California 92101; and

WHEREAS, the Board of Directors intends to make a status report on the affairs of the San Diego Data Processing Corporation at said meeting; and

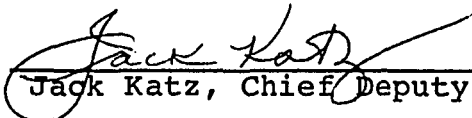
WHEREAS, the Board of Directors shall, at the same time, request that \$950,000 of its \$1,182,072 budgetary surplus be retained to support purchase of a facility required to house growth in equipment and personnel through the year 1998, with the remaining \$232,072 to be returned to the City; NOW, THEREFORE,

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, a copy of which is on file in the

office of the City Clerk as Document No. RR-269936, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the request of the Corporation to retain \$950,000 out of the \$1,182,072 budgetary surplus for the purpose of supporting purchase of a facility required to house growth in equipment and personnel through the year 1998, and return the remainder of \$232,072 to the City, be and the same is hereby approved.

APPROVED: JOHN W. WITT, City Attorney

By   
Jack Katz, Chief Deputy

JK:smm  
11/24/87  
Or.Dept:  
R-88-1164  
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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"/>
Ron Roberts	<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"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struikma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<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"/>
Bob Filner	<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.

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

(Seal)

By *Blenda B. Barnes* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R2269936 Adopted DEC 7 1987