

(R-89-1125)

RESOLUTION NUMBER R- 272510

ADOPTED ON DEC 12 1988

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 12, 1988 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; 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-272510, be  
and the same is hereby approved.

APPROVED: John W. Witt, City Attorney

By Mary Kay Jackson  
Mary Kay Jackson  
Deputy City Attorney

MKJ:mrh  
11/30/88  
Or.Dept:DPCorp.  
R-89-1125  
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CITY CLERKS OFFICE  
SAN DIEGO, CA

#149

DEC 12 1988

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 Struiksma	<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.

(Seal)

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

By *Rhonda L. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

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SAN DIEGO, CA