

(R-89-1862)

RESOLUTION NUMBER R-273355

ADOPTED ON MAY 1 1989

WHEREAS, the Council of The City of San Diego, by Resolution No. RR-273354, approved the Articles of Incorporation and Bylaws of the San Ysidro Revitalization Project, a California nonprofit corporation (herein called "Corporation"); and

WHEREAS, The City of San Diego is the sole member of the Corporation, acting through the City Council pursuant to appropriate law; and

WHEREAS, the City Attorney for The City of San Diego, has been authorized to submit Corporation's Articles of Incorporation and Bylaws to the Secretary of State in accordance with the California Corporations Code; and

WHEREAS, Article VI of Corporation's Articles of Incorporation provides that the member shall appoint Corporation's Board of Directors and said number of Directors shall be nine (9) or such number, but not less than nine (9) as may from time to time be fixed by a Bylaw adopted by the member; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the following persons be appointed as Interim Directors for the San Ysidro Revitalization Project:

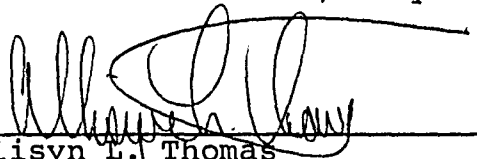
1. Bob Colvin
2. Paul Devermann
3. Michael Freedman

4. Tony Gomez
5. Art Goodman
6. Sister Nora Murphy
7. Manuel Paul
8. Alberto Perez

BE IT FURTHER RESOLVED, that the above-mentioned interim Board of Directors shall serve as a body only until such time the City Council appoints a permanent Board in accordance with Article VI of Corporation's Articles of Incorporation and Article III of its Bylaws.

APPROVED: JOHN W. WITT, City Attorney

By


Allisyn L. Thomas
Deputy City Attorney

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Or.Dept:Prop
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SAN DIEGO, CA

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MAY 1 1989

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Blondie R. Dames* Deputy.

Office of the City Clerk, San Diego, California

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