

RESOLUTION NUMBER R-276372

ADOPTED ON AUGUST 7, 1990

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, three (3) vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation by virtue of 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 three (3) 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:

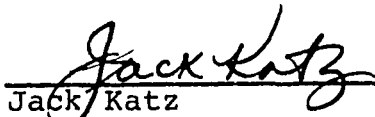
<u>NOMINEE</u>	<u>CATEGORY REPRESENTED</u>	<u>NOMINATED BY</u>
Ann David McNeil (reelection)	General Business	Councilmember Henderson
James V. Madaffer	Data Processing	Councilmember McCarty
Michael Killingsworth	Data Processing	Councilmember Bernhardt

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Ann David McNeil and James V. Madaffer, be and they are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for three-year terms to expire July 1, 1992, in the categories of General Business and Data Processing as set forth above.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Michael Killingsworth is hereby elected to the Board of Directors of the San Diego Data Processing Corporation in the Data Processing category, said term expiring July 1, 1991.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Senior Chief Deputy

JK:smm
07/27/90
08/10/90 REV. 1
Or.Dept:Mayor
R-91-234
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AUG 07 1990

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

Charles G. Abdelnour
Deputy.

Office of the City Clerk, San Diego, California

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