RESOLUTION NUMBER R- **283465**

ADOPTED ON ___**MAR 01 1994**___

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, one vacancy now exist on the Board of Directors of the San Diego Data Processing Corporation due to one expired term; 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 one person to fill the existing vacancy 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, that after full and complete public discussion and deliberation, Kevin C. Leap, be and is hereby elected to the Board of Directors

of the San Diego Data Processing Corporation, for a term ending July 1, 1996, in the category of Data Processing, to replace P. Paul Mutascio, whose term has expired.

APPROVED: JOHN W. WITT, City Attorney

By _____
            Stuart H. Swett
            Senior Chief Deputy

SHS:smm
02/17/94
Or.Dept:Mayor
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