

RESOLUTION NUMBER R- 283565

ADOPTED ON MAR 21 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, two vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation due to one expired term and one resignation; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to these two vacancies; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees 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, that after full and complete public discussion and deliberation, Barbara Bry is hereby elected to the Board of Directors of the

San Diego Data Processing Corporation, for a term ending July 1, 1995, in the category of Finance, replacing Edward F. Martin, who has resigned.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Ross J. Schwartz is hereby re-elected to the Board of Directors of the San Diego Data Processing Corporation in the Law category, for a three-year term ending July 1, 1996.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett
Stuart H. Swett
Senior Chief Deputy

SHS:smm
03/10/94
Or.Dept:Mayor
R-94-1346
Form=r.apsddpc