

RESOLUTION NUMBER R- 283921

ADOPTED ON MAY 16 1994

WHEREAS, on February 22, 1994, the Council of The City of San Diego ("City") authorized the City Manager and City Attorney to cause incorporation of the San Diego Regional Technology Alliance, Inc., as a non-profit corporation, the sole member of which is the City of San Diego, and to return to the City Council for ratification of the incorporation; and

WHEREAS, the Articles of Incorporation were filed with the Secretary of State for the State of California on November 29, 1993, and an amendment to said Articles of Incorporation causing incorporation as set forth above was filed on May 16, 1994.

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That it ratify the incorporation of the San Diego Regional Technology Alliance, Inc., as set forth in the Amended Articles of Incorporation, a copy of which is incorporated into this Resolution by reference as Enclosure (1) and as if fully stated herein;
2. That it adopt the Bylaws of San Diego Regional Technology Alliance, Inc., as set forth therein, a copy of which is incorporated into this Resolution by reference as enclosure (2) and as if fully stated herein; Said Bylaws to include a provision that a member of the Board of Directors of the San Diego Data Processing Corporation is to be appointed by that Board to be an additional member of the Board of Directors of the San Diego Regional Technology Alliance, Inc.

APPROVED: JOHN W. WITT, City Attorney

Deborah L. Berger
Deputy City Attorney

24' DISSO' CYCLE

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