

(R-94-0964)

RESOLUTION NUMBER R- 284498

ADOPTED ON AUG 08 1994

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO ADOPTING AN AMENDMENT TO THE BYLAWS
OF THE SAN DIEGO DATA PROCESSING CORPORATION,
INC.

BE IT RESOLVED, by the Council of The City of San Diego,
that the following Amendment to the Bylaws of the San Diego Data
Processing Corporation set forth below be and is hereby adopted.

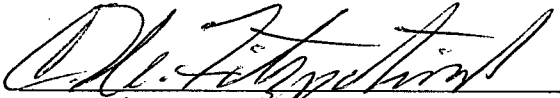
Article III, Section 10 be revised in its entirety to read
as follows:

Participation of City Officials. The City
Manager and members of the City Council of
The City of San Diego shall be entitled to
make recommendations to the Board of
Directors of any committee thereof with
respect to any matter at any meeting thereof.
The City Manager and the Chair of The City of
San Diego Technical Strategy Committee shall
be ex-officio members of the Board of
Directors, with all rights and privileges
except the right to vote on any matter
considered by the Board of Directors or any
committee thereof. Each member of the City
Council or their authorized representatives
shall have the right to attend any meeting of
the Board of Directors or any committee

thereof with the right of debate, but they shall not be entitled to vote on any matter considered by the Board of Directors or any committee thereof. The City Council shall also designate one of its members as council liaison to the Board of Directors. The council liaison shall monitor the activities of the Corporation and report to the balance of the City Council as appropriate.

APPROVED: JOHN W. WITT, City Attorney

By



Curtis M. Fitzpatrick
Assistant City Attorney

CMF:cc:Lit.
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Or. Dept:Mgr.
Aud. Cert:
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