

(R-95-1474)

RESOLUTION NUMBER R- 285638

ADOPTED ON APR 24 1995

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. ("Corporation"), as a nonprofit corporation, the sole member of which is the City, for the purpose of establishing a technology alliance in the San Diego region as provided for by State law (California Government Code section 15379.2); 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 providing for sole City membership was filed on May 16, 1994; and

WHEREAS, the Corporation's accomplishment of its State purposes could be more effectively achieved with the Corporation structured as a nonprofit corporation with the City removed as the sole member; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that this Council directs the City Attorney to file an Amendment to the Articles of Incorporation of the San Diego Regional Technology Alliance to cause the City to be removed and replace it with a general membership clause provided that the Corporation shall, upon restructuring, give the City a full and complete indemnity and hold harmless for any actions taken by the Corporation for the period of time during which the City was the

sole member of the Corporation and which is satisfactory in form and content to the City Attorney.

APPROVED: JOHN W. WITT, City Attorney

By


Deborah L. Berger
Deputy City Attorney

DLB:smm

04/11/95

Or.Dept:Mgr./Econ.Dev.Serv.

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