

(R-95-1785)

RESOLUTION NUMBER R- 285896

ADOPTED ON JUN 05 1995

WHEREAS, Mayor and Council appointments to boards, commissions, 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 Planetarium Authority Governing Board has been formed pursuant to a Joint Powers Agreement between the County and The City of San Diego; and

WHEREAS, five (5) members have been appointed to the Board, three (3) by the City and two (2) by the County; and

WHEREAS, two terms have expired and two vacancies now exist on the Board for City appointment; and

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

WHEREAS, it is now necessary for the Council to appoint two 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, pursuant to the terms of the Joint Powers Agreement between the County and The City of San Diego, that the following persons are re-nominated to serve on the San Diego Planetarium Authority

Governing Board:

NOMINEE

Harold Throckmorton

Francis M. Millican

NOMINATED BY

Mayor Golding and
Councilmember Mathis

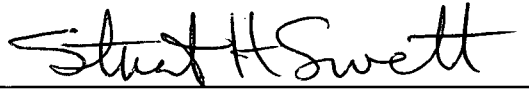
Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Harold Throckmorton and Francis M. Millican be and they are hereby reappointed to the San Diego Planetarium Authority Governing Board, for terms ending April 12, 1999.

BE IT FURTHER RESOLVED, that this Council does hereby make a conscious exception to the term limitation provision of Council Policy 000-13 for Harold Throckmorton and Francis M. Millican and waives that provision.

APPROVED: JOHN W. WITT, City Attorney

By



Stuart H. Swett
Senior Chief Deputy

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