

RESOLUTION NUMBER R- 286635

ADOPTED ON NOV 27 1996

WHEREAS, appointments to boards, commissions, committees, authorities, districts and councils are governed procedurally by Council Policy No. 000-13; and

WHEREAS, the Council of The City of San Diego has approved the Articles of Incorporation and Bylaws for the Horton Plaza Theatres Foundation; and

WHEREAS, such Bylaws provide that the Council of The City of San Diego shall appoint fifty percent plus one of the authorized number of directors of said Foundation, and the balance shall be appointed by Ernest W. Hahn, Inc.; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointment as City appointees to the Horton Plaza Theatres Foundation Board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that Cherilyn Megill and William A. Virchis are hereby appointed to the Horton Plaza Theatres Foundation Board, for terms ending August 31, 1998.

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, this Council does hereby express a conscious exception to the

City residency requirements for William A. Virchis and waives that provision.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H Swett
Stuart H. Swett
Senior Chief Deputy

SHS:smf
11/09/95
Or.Dept:Mayor
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