

RESOLUTION NUMBER R- 286985

ADOPTED ON MAR 04 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 Floyd Gaffney is hereby appointed to the Horton Plaza Theatres Foundation Board, for a three-year term ending November 7, 1997, to replace Dee Benson, whose term expired on November 7, 1994.

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 Floyd Gaffney and waives that provision.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett  
Stuart H. Swett  
Senior Chief Deputy

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Or.Dept:Mayor  
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