

RESOLUTION NUMBER R- 290710

ADOPTED ON SEP 14 1998

BE IT RESOLVED, by the Council of The City of San Diego, that the following nominations for appointment by the Metropolitan Transit Development Board (MTDB), to serve as City members of the San Diego Transit Board, for terms to expire as indicated, be and the same are hereby approved:

<u>NAME</u>	<u>TERM ENDING</u>
Frank Panarisi (replacing Douglas Rose, whose term has expired)	June 30, 2000
Jacqui Vines (replacing Thomas L. Gayton, whose term has expired)	June 30, 2001
Shirley J. Kaltenborn (replacing Monsignor Francis W. Pattison, whose term has expired)	June 30, 2001

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, it is determined that Frank Panarisi, a nonresident of the City, has unique qualifications to serve as a member of the Board and a conscious exception to Council Policy 000-13 is hereby declared.

BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby directed to forward a copy of this resolution to MTDB for its information and action.

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett
Stuart H. Swett
Deputy City Attorney

SHS:smf
08/25/98
09/04/98 COR. COPY
Or.Dept:Mayor
R-99-257
Form=apbc.frm