

(R-99-660)

RESOLUTION NUMBER R- 291064

ADOPTED ON DEC 07 1998

WHEREAS, Mayor and Council appointments to commissions, boards, 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 Data Processing Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, nine (9) Directors have been elected to the Board of Directors of said Corporation; and

WHEREAS, one (1) vacancy now exists on the Board of Directors of the San Diego Data Processing Corporation due to the resignation of John M. Eger; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to this vacancy; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, acting as the sole member of the San Diego Data Processing Corporation, that the following person is nominated to serve on the San Diego Data Processing Corporation Board of Directors:

<u>NAME</u>	<u>CATEGORY REPRESENTED</u>	<u>NOMINATED BY</u>
Mike Gross	General Business	Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Mike Gross is hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for a term ending July 1, 1999, to fill the unexpired term of John M. Eger, who has resigned.

APPROVED: CASEY GWINN, City Attorney

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

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11/30/98
Or.Dept:Mayor
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