

(R-99-1528)

RESOLUTION NUMBER R- 291909

ADOPTED ON JUL 19 1999

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, three (3) vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation due to expiration of terms; 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 persons are nominated to serve on the San Diego Data Processing Corporation Board of Directors:

<u>NAME</u>	<u>CATEGORY REPRESENTED</u>	<u>NOMINATED BY</u>
Jerome Moe	Law	Mayor Golding
Karen Hall	Finance	Mayor Golding
Robert J. Knoth	General Business	Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Jerome Moe, Karen Hall and Robert J. Knoth are hereby re-elected to the Board of Directors of the San Diego Data Processing Corporation, for terms ending July 1, 2001.

APPROVED: CASEY GWINN, City Attorney

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

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