RESOLUTION NUMBER R-**292213**

ADOPTED ON **SEP 2 7 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 these vacancies; 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 followings persons are nominated to serve on the San Diego Data Processing Corporation Board of Directors:

NAME	CATEGORY REPRESENTED	NOMINATED BY
Kevin C. Leap	Data Processing	Mayor Golding
Mike Gross	Data Processing	Mayor Golding
Ross J. Schwartz	Law	Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Kevin C. Leap, Mike Gross and Ross J. Schwartz are hereby re-elected to the Board of Directors of the San Diego Data Processing Corporation, for terms ending July 1, 2002.

APPROVED: CASEY GWINN, City Attorney

By _____Stuart H. Swett_____

Stuart H. Swett
Deputy City Attorney

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