

RESOLUTION NUMBER R- 294104

ADOPTED ON NOV 14 2000

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 Darlene Gould Davies is hereby appointed to serve as a member to the Horton Plaza Theatres Foundation Board, for a term ending June 7, 2001, to replace Donna Durckel, who has resigned.

APPROVED: CASEY GWINN, City Attorney

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

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10/31/00  
Or.Dept:Mayor  
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