(R-2001-1234)

RESOLUTION NUMBER R- 294656

ADOPTED ON _MAR 1 9 2001

WHEREAS, at the March 7, 2001 Rules Committee meeting, Mayor Dick Murphy proposed and the Rules Committee members unanimously agreed that the City Manager (or his designee) hold a standing Director position on the San Diego County Water Authority Board of Directors; and

WHEREAS, there is now a vacancy on the Board as a result of the expiration of the term of John M. Leach; and

WHEREAS, City Manager Michael T. Uberuaga proposes that Senior Deputy City Manager George Loveland be appointed to this vacancy; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the appointment by the Mayor of the City of San Diego of Senior Deputy City Manager George Loveland, to serve as a member of the San Diego County Water Authority Board of Directors, for a term ending February 24, 2007, be and the same is hereby confirmed.

APPROVED: CASEY GWINN, City Attorney

Stuart H. Swett

Senior Deputy City Attorney

SHS:smf 03/09/01

Or.Dept:Mayor/Rules

R-2001-1234

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