(R-2001-1262)

294691

RESOLUTION NUMBER R-

ADOPTED ON MAR 2 7 2001

WHEREAS, appointments to boards and commissions 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, two vacancies exist on the Centre City Development Corporation Board of Directors due to resignations; 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, that the following persons are nominated for election to the Centre City Development Corporation Board of Directors:

**NOMINEE** 

**NOMINATED BY** 

Robert P. Ito (General Business)

Mayor Dick Murphy

Harold G. Sadler (Architect)

Mayor Dick Murphy

BE IT FURTHER RESOLVED, that Robert P. Ito and Harold G. Sadler are hereby elected to the Centre City Development Corporation Board of Directors, to replace Ed M. Bacani and George Lattimer, respectively, both of whom have resigned, for the unexpired terms ending May 1, 2001.

APPROVED: CASEY GWINN, City Attorney

Stuart H. Swett

Senior Deputy City Attorney

SHS:smf 03/14/01

Or.Dept:Mayor

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