RESOLUTION NUMBER R- 294833 ADOPTED ON MAY 1 5 2001

WHEREAS, the Qualcomm Stadium Advisory Board [Board] is established in San Diego Municipal Code sections 26.1301, 26.1302 and 26.1303; and

WHEREAS, the Board consists of nine members who serve four-year terms except that of the initial nine members appointed, five shall serve a term of four years and four shall serve a term of two years; and

WHEREAS, all members of the Board shall be residents of the County of San Diego and not fewer than seven shall be residents of the City of San Diego; and

WHEREAS, a vacancy now exists due to the resignation of John W. Carlson; 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 Simon F. Coleman, to serve as a member of the Qualcomm Stadium Advisory Board, to replace John W. Carlson, who has resigned, for a term ending January 1, 2002, be and the same is hereby confirmed.

APPROVED: CASEY GWINN, City Attorney

By

Stuart H. Swett Senior Deputy City Attorney

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