(R-2002-503)

RESOLUTION NUMBER R- 295555

ADOPTED ON <u>OCT 0 8 2001</u>

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego to serve on the Board of Directors of the City of San Diego/MTDB Authority as the City's two Members of the Public be and they are hereby confirmed:

Frank Panarisi (Member of the Public)

Harry Mathis (Member of the Public)

APPROVED: CASEY GWINN, City Attorney

Stuart H. Swett

Senior Deputy City Attorney

SHS:jrl 10/02/01 Or.Dept:Mayor 2002-503 Form=r- t.frm