

RESOLUTION NUMBER R- 296015

ADOPTED ON JAN 28 2002

WHEREAS, the San Diego Data Processing Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation;

NOW, THEREFORE, BE IT RESOLVED, by the Council of The City of San Diego, acting as the sole member of the San Diego Data Processing Corporation, that the Amended and Restated Bylaws of San Diego Data Processing Corporation be amended as follows:

a. Article III, DIRECTORS, Section 2. Number and Qualifications of Directors.

Reduce the authorized number of San Diego Data Processing Corporation directors from nine (9) to seven (7) with a background in technology or finance with an emphasis on technology.

b. Article III, DIRECTORS, Section 3. Elections, Terms of Office and Vacancies.

Subsection 1. Election and Term of Office. Reduce the term of San Diego Data Processing Corporation directors from a three (3) year term to a two (2) year term and limit their service to a maximum of three (3) consecutive terms.

c. Article II, MEMBERS. Add Section 3 which will require San Diego Data

Processing Corporation and the Board of Directors to report to the Committee on Rules, Finance and Intergovernmental Relations twice yearly.

BE IT FURTHER RESOLVED, by the Council that the Mayor should appoint and the City Council shall confirm the new San Diego Data Processing Corporation Board members concurrent with the City Council's adoption of The City of San Diego Information Technology Strategic Plan at City Council or as soon as possible thereafter.

BE IT FURTHER RESOLVED, that The City of San Diego Information Technology Strategic Plan is accepted and the City Manager is hereby directed to give twice yearly reviews to the Committee on Rules, Finance and Intergovernmental Relations regarding the status of The City of San Diego Information Technology Strategic Plan and further brief the City Council regarding The City of San Diego Information Technology Strategic Plan as part of the annual budget process.

APPROVED: CASEY GWINN, City Attorney

By 

Paul G. Edmonson
Deputy City Attorney

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01/18/02
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