## RESOLUTION NUMBER R-296419 ADOPTED ON APR 2 9 2002

WHEREAS, on April 24, 2002, the Committee on Rules, Finance, and Intergovernmental Relations of the San Diego City Council [Rules Committee] received and reviewed a report from the Governmental Relations Department recommending the support of Assembly Bill 2095 (Kehoe) concerning the San Diego Regional Agency Act; and

WHEREAS, Phase 5, study to evaluate value of integrating transit operations functions from MTDB and NCTD by date not yet specified; WHEREAS, the Council Committee voted 5-0 to support AB 2095, with an amendment to accomplish two objectives: (1) expand representation of the City of San Diego on the Board of the proposed San Diego Regional Agency to four members; and (2) establishing a permanent vote-weighting system; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council hereby expresses it support for AB 2095, with an amendment to accomplish two objectives: (1) expand representation of the City of San Diego on the Board of the proposed San Diego Regional Agency to four members; and (2) establishing a permanent vote-weighting system.

APPROVED: CASEY GWINN, City Attorney

Carrie L. Gleeson

Deputy City Attorney

CLG:mm

04/25/02

Or.Dept:Rules,Finance

R-2002-1486