

(R-2003-358)

RESOLUTION NUMBER R- 297073

ADOPTED ON SEP 16 2002

WHEREAS, Mayor and Council appointments to commissions, boards, committees, authorities, districts and councils 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, 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; and

WHEREAS, the By Laws provide for seven directors on the Board of Directors of said Corporation to be appointed by the Mayor subject to Council confirmation; and

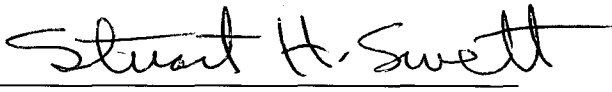
WHEREAS, two vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation as a result of resignations; and

WHEREAS, each Councilmember has had the opportunity to submit proposed nominees for appointment to these vacancies; 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 appointment of the following persons by the Mayor, pursuant to the By Laws of the San Diego Data Processing Corporation, for terms ending April 15, 2004, are hereby confirmed:

NAME	CATEGORY
Sarah Kathryn Lamade (replacing Lindsey Burroughs, who has resigned)	Technology
Mary Margaret Zoeller (replacing Robert L. Knoth, who has resigned)	Technology

APPROVED: CASEY GWINN, City Attorney

By 
Stuart H. Swett
Senior Deputy City Attorney

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Or.Dept:Mayor
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