

RESOLUTION NUMBER R- 298909

ADOPTED ON FEB 10 2004

WHEREAS, it is necessary to fill the vacated position of City Auditor due to the retirement of the current City Auditor Ed Ryan; and

WHEREAS, the Mayor has proposed establishing an ad-hoc subcommittee of three Council Members for the purpose of conducting a nationwide search and returning to the full City Council with a recommendation for election of a new City Auditor; and

WHEREAS, Councilmembers Frye and Madaffer and Deputy Mayor Atkins have agreed to serve on this ad hoc subcommittee; and

WHEREAS, Deputy Mayor Atkins has agreed to serve as the chairperson of the ad-hoc subcommittee; and

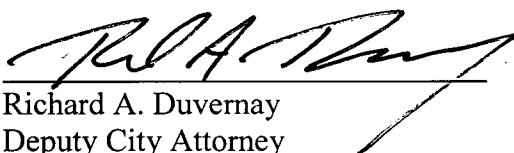
WHEREAS, the City Manager has identified funding not to exceed \$25, 000 for any consulting or employment recruitment services necessary to complete this assignment; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that there is hereby established an ad-hoc subcommittee of three Council Members consisting of Deputy Mayor Atkins and Councilmembers Frye and Madaffer, with Deputy Mayor Atkins to serve as chairperson of the subcommittee, to conduct a nationwide search and return to the full City Council with a recommendation for election of a new City Auditor.

BE IT FURTHER RESOLVED, that the ad-hoc subcommittee is authorized to expend an amount not to exceed \$25,000 from Fund No. 100, Dept. 050, Org. 100, Acct. No. 422, and Job order No. 00050 for the purpose of providing the subcommittee with any consulting or employment recruitment services necessary to complete this assignment.

APPROVED: CASEY GWINN, City Attorney

By


Richard A. Duvernay
Deputy City Attorney

RAD:jab
02/06/2004
Aud.Cert: 2400786
Or.Dept: Mayor
R-2004-860

