(R-2005-874)

RESOLUTION NUMBER R- 300165

ADOPTED ON FEB 2 8 2005

BE IT RESOLVED, by the Council of the City of San Diego, that the appointment by the Mayor of the City of San Diego of John Chalker to serve as a member of the Board of Commissioners of the Public Facilities Financing Authority, and shall serve at the pleasure of the City Council and the Redevelopment Agency [Agency] of the City of San Diego and may be removed at any time, with or without cause, at the sole discretion of the City Council and the Agency, replacing Gordon L. Gerson, who has resigned, be and the same is hereby confirmed.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Stuatt H. Swett

Senior Deputy City Attorney

SHS:jab 02/18/2005 Or.Dept:Mayor R-2005-874