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1/17/06

(R-2006-630 REV.)

RESOLUTION NUMBER R- 301161
DATE OF FINAL PASSAGE JAN 23 2006

WHEREAS, at a municipal election held on November 2, 2004, the voters of the City of San Diego approved Proposition F, thereby adding Article XV to the City Charter which changes the City's current Council-Manager form of government to a Mayor-Council form of government on a five-year trial basis beginning January 1, 2006; and

WHEREAS, effective January 1, 2006, Article XV, section 265(b)(13) of the City Charter provides that the Mayor has the sole authority to appoint City representatives to boards, commissions, committees and governmental agencies, unless controlling law vests the power of appointment with the City Council or a City Official other than the Mayor, and

WHEREAS, a review of the various boards, commissions, committees and governmental agencies to which the City appoints representatives is ongoing, and confirms that some appointments of City representatives (members of the City Council or the Mayor) may be accomplished by the Mayor alone, some may be by the Mayor and City Council acting jointly, and some may be accomplished by the City Council acting alone, and

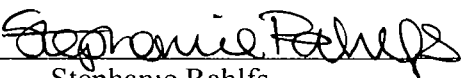
WHEREAS, it is necessary to complete the appointment process as soon as possible so the City of San Diego is adequately represented on these boards, commissions, committees and governmental agencies by its elected officials, and

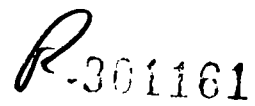
WHEREAS, the Council President and the Mayor have agreed to jointly suggest which elected officials should serve as the City's representatives to these boards, commissions, committees and governmental agencies; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Mayor Jerry Sanders shall serve as the representative to the San Diego River Conservancy and is hereby appointed to serve as representative, alternate, or liaison to the listed organizations, as indicated below, for the period commencing January 1, 2006, through December 31, 2006.

| OUTSIDE ORGANIZATION | POSITION |
|---|----------------|
| Port Commission | Liaison |
| San Diego Association of Governments- Board of Directors | Representative |
| San Diego Association of Governments- Executive Committee | Representative |
| San Diego Association of Governments- Regional Planning Committee | Representative |
| San Diego Association of Governments- Transportation Committee | 2nd Alternate |
| San Diego River Conservancy | Representative |

APPROVED MICHAEL J AGUIRRE, City Attorney

By 
 Stephanie Rahlfs
 Deputy City Attorney



SR.jb
01/13/06
01/17/2006 REV.
Or Dept : Mayor & Council President
R-2006-630

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JAN 17 2006.

ELIZABETH S MALAND
City Clerk

By Maurice E. Ketchum
Deputy City Clerk

Approved: 1-23-06
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor