

RESOLUTION NUMBER R- 301821

DATE OF FINAL PASSAGE AUG 10 2006

RESOLUTION REQUESTING A CHANGE TO THE
COMPOSITION OF THE BOARD OF DIRECTORS OF THE SAN
DIEGO DATA PROCESSING CORPORATION

WHEREAS, the San Diego Data Processing Corporation, Inc. [SDDPC] has been incorporated as a nonprofit corporation with the City of San Diego as its solè member; and

WHEREAS, the bylaws of the SDDPC have previously been amended four times, most recently pursuant to City Manager Action Number 2, adopted on November 15, 2005 [Fourth Amended and Restated Bylaws]; and

WHEREAS, on July 13, 2004, the Council of the City of San Diego, acting on behalf of San Diego as the sole member of the SDDPC, delegated to the City Manager its voting proxy, without limitation, over matters related to the SDDPC; and

WHEREAS, Section 265 of the Charter of the City of San Diego set forth the increased role for the Mayor of the City of San Diego; and

WHEREAS, the Mayor desires to make certain amendments to the Fourth Amended and Restated Bylaws;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego, as follows:

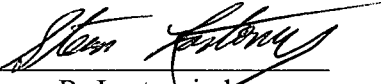
1. The Mayor or his designee is requested and authorized to approve an amendment of the bylaws of the SDDPC to state that officers and employees of the City of San Diego shall not be eligible to serve as voting members of the Board of Directors.

2. The Mayor or his designee is requested and authorized to approve an amendment of the bylaws of the SDDPC to state that the Board of Directors may include up to three ex-officio, non-voting members.

3. The Mayor or his designee is requested and authorized to approve an amendment of the bylaws of the SDDPC to state that one of the ex-officio members of the Board of Directors shall be the City of San Diego's Chief Information Officer.

4. The Mayor or his designee is requested and authorized to approve an amendment of the bylaws of the SDDPC to state that Directors shall be persons whose professional background or experience is in the field of technology (e.g. information technology, data processing, telecommunications, science and engineering) and that the background or experience required for a Director shall be satisfied by any of the following titles or functional equivalent in substantive job duties: chief technology officer, chief information officer, chief executive officer, chief financial officer, attorney, accountant, chief operations officer, or high level business manager of an entity engaged in the field of technology, or by substantial entrepreneurial experience in Information Technology or Web applications.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Steven R. Lastomirsky
Deputy City Attorney

SRL:sc
07/31/06
Aud.Cert.: N/A
Or.Dept: Mayor's Office
R-2007-82

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 07 2006.

ELIZABETH S. MALAND
City Clerk

By Manuel E. Esteban
Deputy City Clerk

Approved: 8-10-06
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

AUG -7 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 10 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Debbie Severson-Cruz, Deputy

Office of the City Clerk, San Diego, California

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