

603  
12/6

RESOLUTION NUMBER R- 302244  
DATE OF FINAL PASSAGE DEC 22 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO RELATED TO FORMATION OF THE AUDIT  
COMMITTEE OF THE CITY COUNCIL

WHEREAS, the Mayor has provided an informational update report on the Kroll remediation and made recommendations related to the formation and duties of the Audit Committee; and

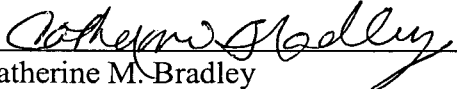
WHEREAS, the recommendations by the Mayor included that the City Attorney be directed to prepare a proposed Charter change that would meet the Kroll Report recommendations regarding creation of an Audit Committee and, in the interim, direct the City Attorney to prepare an ordinance to amend the San Diego Municipal Code, Permanent Rules of the City Council, to establish an interim Audit Committee consisting of three Councilmembers with certain duties and responsibilities; and

WHEREAS, the Council defers additional discussion and decisions related to the appropriate composition and functions of the Audit Committee to be proposed as a Charter change to a later date; NOW, THEREFORE,

BE IT RESOLVED, that the City Attorney is directed to prepare an ordinance to amend section 220101.5 of the San Diego Municipal Code, Rule 6.12 of the Permanent Rules of the City Council, to form an interim Audit Committee made up of three Councilmembers, that will establish a written charter consistent with its role, establish policies and procedures for "whistleblower" complaints, and take other action as it deems necessary to carry out functions of

the Audit Committee, such ordinance to be prepared as more fully described in the Clerk's minutes.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Catherine M. Bradley  
Chief Deputy City Attorney

CMB:jab  
12/21/06  
01/08/07 COR.COPY  
Or.Dept:Mayor  
R-2007-673

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 06 2006.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2-14-07  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

R-302244

Passed by the Council of The City of San Diego on DEC 06 2006, 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"/> |

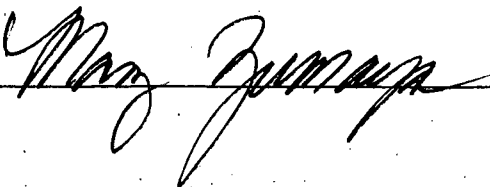
Date of final passage DEC 22 2006

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 , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R-302244