

RESOLUTION NUMBER R- 302279

DATE OF FINAL PASSAGE JAN 09 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ADOPTING TEMPORARY RULES TO
ESTABLISH THE AUDIT COMMITTEE

WHEREAS, Rule 9 of the Permanent Rules of the Council permits temporary rules to be established, that have the effect, for the time being, of a standing rule; and

WHEREAS, the Council desires to temporarily amend the Permanent Rules of the Council by amending Rule 6.1 and adding Rule 6.11.6 to add a new standing committee entitled "Audit Committee" to allow the Audit Committee to begin its work promptly; and

WHEREAS, under Charter section 280(a)(1) this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following temporary rules to be known as "San Diego City Council Temporary Rules Establishing the Audit Committee" is hereby adopted.

Rule 6.1 Creation of Standing Committees (former Rule 10) [new text underlined]

The Council hereby creates six standing committees as follows:

- (a) Committee on Rules, Open Government and Intergovernmental Relations (herein referred to as the "Rules Committee")
- (b) Committee on Land Use and Housing

- (c) Committee on Natural Resources and Culture
- (d) Committee on Public Safety and Neighborhood Services
- (e) Committee on Budget and Finance
- (f) Audit Committee


Rule 6.11.6 Audit Committee [all new text]

- (a) The Audit Committee shall be composed of three voting Councilmembers.
- (b) The Committee shall have legislative oversight responsibilities for the City's audit work.
- (c) The Committee shall also have the responsibility to hold hearings on matters referred to it and to act upon them as soon as practicable.

BE IT FURTHER RESOLVED, that the above temporary rules shall be effective from passage and continuing until such time that the Permanent Rules of the City Council are amended to incorporate the subject matter addressed in the temporary rules.

BE IT FURTHER RESOLVED, that the Audit Committee shall develop and recommend a Charter containing the duties and responsibilities of the Committee for further discussion and approval by the City Council within 90 days.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Catherine M. Bradley
Chief Deputy City Attorney

CMB:jab
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