

RESOLUTION NUMBER R- 307281
DATE OF FINAL PASSAGE 'JAN 09 2007'

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE AUDIT
COMMITTEE FOR CALENDAR YEAR 2007

WHEREAS, San Diego Charter section 270(d) provides that the City Council shall have the right to determine its own rules and order of business; and

WHEREAS, Rule 6.1 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101.5, lists the standing committees of the City Council; and

WHEREAS, Rule 6.2.1 provides that for each committee, except for the Committee on Rules, Open Government, and Intergovernmental Relations, the Council President shall, no later than the second meeting of the Council in January of each year, nominate the committee Chair, vice-chair, and committee members, subject to confirmation by a majority vote of the City Council; and

WHEREAS, the City Council has approved a temporary Rule 6.11.6 of the Permanent Rules of the Council to form a new standing committee entitled "Audit Committee" composed of three Councilmembers; and

WHEREAS, the Council President has submitted nominations for the Audit Committee Chair and Vice-chair to serve for the calendar year 2007, and will make a nomination for the third committee member at a later date; 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 pursuant to section 22.0101.5 of the Municipal Code of the City of San Diego, the following appointments by the Council President to serve as Chair and Vice-chair of the Audit Committee for terms commencing upon confirmation, lasting until January 1, 2008, and until a successor is duly appointed and confirmed, be and the same are hereby confirmed:

CHAIR: Councilmember Kevin Faulconer

VICE CHAIR: Council President Pro Tem Tony Young

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Catherine M. Bradley
Chief Deputy City Attorney

CMB:jab
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