(R-2007-717) 1/23/07

RESOLUTION NUMBER R- 302308

DATE OF FINAL PASSAGE JAN 23 2007

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

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, on January 9, 2007, the Council voted to confirm the nomination by the Council President of Councilmember Kevin Faulconer as the Chair, and Council President Pro Tem Tony Young as the Vice Chair, of the Audit Committee; and

WHEREAS, the Council President has submitted the third member nomination for the Audit Committee to serve for the calendar year 2007; 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 appointment by the Council President of Councilmember Toni Atkins to serve as the third member of

the Audit Committee for a term commencing upon confirmation, lasting until January 1, 2008, and until a successor is duly appointed and confirmed, be and the same are hereby confirmed.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Catherine M. Bradley

Chief Deputy City Attorney

CMB:jab 01/19/2007

By

Or.Dept:Council President Peters

R-2007-717