

RESOLUTION NUMBER R- 302412

DATE OF FINAL PASSAGE MAR 1 2 2007

WHEREAS, on February 6, 2007, the San Diego City Council approved the creation of a joint powers authority between the City of San Diego, the Redevelopment Agency of the City of San Diego, acting through the Centre City Development Corporation [CCDC], and the San Diego Unified Port District [Port], to be known as the North Embarcadero Alliance Joint Powers Authority [Authority], under the terms and conditions set forth in the Joint Powers Agreement, a copy of which is on file in the Office of the Clerk as Document No. RR-302354; and

WHEREAS, the Joint Powers Agreement provides that the Authority shall be governed by the Board, which shall consist of: one elected member of the governing body of the City of San Diego; the chairperson of the CCDC Board, or designee; and the chairperson of the Port Board, or designee; and

WHEREAS, the Joint Powers Agreement also provides that each member of the Board may designate an alternate to act as a member of the Board in the member's absence; and

WHEREAS, the City of San Diego has appointed Councilmember Kevin Falconer as its representative to the Board; and

WHEREAS, it is necessary to appoint an alternate to act as a member of the Board in Councilmember Kevin Falconer's absence; NOW THEREFORE;

BE IT RESOLVED, by the Council of the City of San Diego, that the appointment by Mayor Jerry Sanders and Council President Peters of Councilmember Ben Hueso to serve as the alternate to the North Embarcadero Joint Powers Authority Board, be and the same is hereby confirmed.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:jab
02/20/2007
Or.Dept:Council President Peters
R-2007-795

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 06 2007

ELIZABETH S. MALAND
City Clerk

By Jana Richardson
Deputy City Clerk

Approved: 3.12.07
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor