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RESOLUTION NUMBER R- 303215

DATE OF FINAL PASSAGE DEC 19 2007

WHEREAS, section 265(b)(13) of the City Charter provides that the Mayor has the sole authority to appoint City representatives to boards, commissions, committees and governmental agencies, unless controlling law vests the power of appointment with the City Council or a City Official other than the Mayor; and

WHEREAS, a review of the various boards, commissions, committees and governmental agencies to which the City appoints representatives confirms that some appointments of City representatives (members of the City Council or the Mayor) may be accomplished by the Mayor alone, some may be by the Mayor and City Council acting jointly, and some may be accomplished by the City Council acting alone; and

WHEREAS, the Council President and the Mayor have agreed to jointly suggest the elected officials should serve as the City's representatives to these boards, commissions, committees and governmental agencies; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Mayor Jerry Sanders shall serve as the representative to the San Diego River Conservancy and is hereby appointed to serve as representative, alternate, or liaison to the listed organizations, as indicated below, for the period commencing January 1, 2008, through December 8, 2008.

| OUTSIDE ORGANIZATION | POSITION |
|---|---|
| San Diego Unified Port District Board of Port Commissioners | Liaison (jointly with Councilmember Falconer) |
| San Diego Association of Governments- Board of Directors | Representative |
| San Diego Association of Governments- Executive Committee | Representative |
| San Diego Association of Governments- Regional Planning Committee | First Alternate |
| San Diego River Conservancy | Representative |

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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

CMB:als
11/21/07
12/03/07REV.
Or.Dept:Council President Peters

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC - 3 2007.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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