(R-2008-468) 13

## RESOLUTION NUMBER R- 303220 DATE OF FINAL PASSAGE DEC 182007

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 Councilmember

Jim Madaffer is hereby appointed jointly by the Mayor and City Council to serve as

representative, alternate, or liaison to the organizations listed below for the period commencing

January 1, 2008, through December 8, 2008.

OUTSIDE ORGANIZATION	POSITION
Mission Trails Regional Park	Representative
San Diego Association of Governments - Board of Directors	Representative
San Diego Association of Governments - Executive Committee	First Alternate
San Diego Association of Governments- Transportation Committee	Representative

APPROVED:	MICHAEL J.	AGUIRRE,	City Attorney
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By	Cotherne Blad	ley
•	Catherine M. Bradley	
	Chief Deputy City Attorney	

CMB:als 11/21/07 Or.Dept:Council President Peters R-2008-468

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of  $\underline{\text{DEC}}$  - 3200.

ELIZABETH S. MALAND

City Clerk

303220