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RESOLUTION NUMBER R- 303248

DATE OF FINAL PASSAGE DEC 18 2007

WHEREAS, the Centre City Development Corporation, Inc., was incorporated as a nonprofit California corporation in 1975, with the City of San Diego, a municipal corporation, as its sole member, in order to provide redevelopment services by contract with the Redevelopment Agency of the City of San Diego; and

WHEREAS, in November 1995, the City Council of the City of San Diego adopted a resolution approving the current amended and restated corporate bylaws, which is on file with the Office of the City Clerk as Resolution No. R-286582; and

WHEREAS, the bylaws of the Centre City Development Corporation provide that there shall be seven directors, who shall serve for three year terms and until their successors are elected; and

WHEREAS, the Office of the City Attorney, in report RC-2006-9 dated February 27, 2006, concluded that taking into consideration the Charter's intent to vest appointing authority in the Mayor absent controlling law, the Mayor has the appointment authority under the Charter, subject to the vote of the City Council confirming that appointment; and

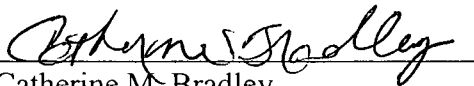
WHEREAS, one vacancy now exists on the Centre City Development Corporation Board of Directors due to the expired term of Wayne Rafflesberger, whose term expired on May 1, 2007; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a member of the Board of

Directors of the Centre City Development Corporation, for a term ending as indicated, be and the same is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
William Shaw (La Jolla, District 1) (Replacing Wayne Rafflesberger, whose term expired)	General Business	May 1, 2010

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Catherine M. Bradley
Deputy City Attorney

CMB:ar
11/20/07
Or.Dept:Mayor
R-2008-435

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-18-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor