(R-2008-627 REV) (COR. COPY2)

RESOLUTION NUMBER R- 303400

DATE OF FINAL PASSAGE _____MAR 6 2 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DIRECTING THE CITY ATTORNEY TO PREPARE A BALLOT TITLE AND SUMMARY; DIRECTING THE MAYOR TO PREPARE A FISCAL ANALYSIS; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND ASSIGNING AUTHORSHIP OF THE BALLOT ARGUMENT; ALL REGARDING THE BALLOT MEASURE RELATING TO THE CHIEF FINANCIAL OFFICER, CITY TREASURER, INDEPENDENT BUDGET ANALYST, AUDIT COMMITTEE, AND CITY AUDITOR.

WHEREAS, San Diego Municipal Code section 27.0504 allows the City Council to direct the City Attorney to prepare a ballot title and summary of any proposed ballot measure; and

WHEREAS, San Diego Municipal Code section 27.0505 allows the City Council to direct the City Attorney to prepare an impartial analysis of any proposed ballot measure; and

WHEREAS, San Diego Municipal Code section 27.0506 allows the City Council to direct the City Manager (Mayor under the current Council-Mayor form of government) to prepare a fiscal impact analysis of any proposed legislative act; and

WHEREAS, San Diego Municipal Code section 27.0513 allows the City Council to assign authorship and signing of the ballot argument to itself, individual Councilmembers, and the Mayor; and

WHEREAS, at a meeting held on March 3, 2008, the City Council adopted Ordinance No. O-19718 (N.S.), to place on the June 3, 2008 ballot the ballot measure to amend the City Charter to establish the positions and duties of Chief Financial Officer, City Auditor and

Independent Budget Analyst; modify the City Treasurer appointment process; and create an Audit Committee; and

WHEREAS, the City Council's proposal, on its own motion, of a charter amendment is governed by California Constitution, article XI, section 3(b), California Elections Code section 9255(a)(2), and California Government Code section 34458, and is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the City Attorney is directed to prepare a ballot title and summary of the proposed ballot measure for inclusion in the voter pamphlet and to deliver the ballot title and summary to the Office of the City Clerk, Elections Section, no later than March 17, 2008.
- 2. That the City Attorney is directed to prepare an impartial analysis of the proposed ballot measure for inclusion in the voter pamphlet and to deliver the impartial analysis to the Office of the City Clerk, Elections Section, no later than March 17, 2008.
- 3. That the Mayor is directed to prepare, in consultation with the Independent Budget Analyst, a fiscal impact analysis of the proposed ballot measure for inclusion in the voter pamphlet and to deliver said analysis to the Office of the City Clerk, Elections Section, no later than March 17, 2008.

4. That Councilmember Kevin Faulconer is authorized to sign and file a written argument in support of the ballot measure for inclusion in the voter pamphlet and to deliver said argument to the Office of the City Clerk, Elections Section, no later than March 17, 2008.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Sharon B. Spivak

Deputy City Attorney

SBS:als 01/29/08 02/06/08 COR. COPY 02/08/08 COR. COPY2 03/03/08 REV Or.Dept:CityAtty R-2008-627