

RESOLUTION NUMBER R- 304050

DATE OF FINAL PASSAGE SEP 11 2008

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, and the resolution 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 San Diego City 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;

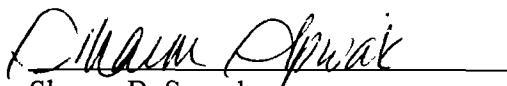
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego to serve as members of the Board of Directors of the Centre City Development Corporation, for a term ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Kim John Kilkenny (Carlsbad) (Reappointment)	Real estate	May 1, 2011
Fredric Maas (Del Sur, District 1) (Reappointment)	Real estate/law	May 1, 2011
Robert McNeely (Point Loma, District 2) (Reappointment)	Finance	May 1, 2011

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Kim John Kilkenny is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Centre City Development Corporation Board of Directors. Therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:als  
08/20/08  
Or.Dept:Mayor  
R-2009-165

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP - 2 2008.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9-11-08  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor