

RESOLUTION NUMBER R- 304554

DATE OF FINAL PASSAGE DEC 16 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO CONFIRMING APPOINTMENTS TO THE AUDIT
COMMITTEE FOR CALENDAR YEAR 2009.

WHEREAS, Proposition C, approved by voters on June 3, 2008, added Section 39.1 to the City Charter, establishing an Audit Committee composed of two members of the City Council and three public members; and

WHEREAS, Charter section 39.1 provides that the two Councilmembers shall be appointed by the Council, one of whom shall serve as Chair of the Audit Committee; and

WHEREAS, it is now necessary for the Council to make the appointments of the two Councilmembers to the Audit Committee; and

WHEREAS, under Charter section 280(a)(6) the Council appointment of members of the Audit Committee is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council President Pro Tem Kevin Faulconer and Councilmember Carl DeMaio are hereby appointed to serve on the Audit Committee, and that Council President Kevin Faulconer is to serve as the Chair.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

CMB:als
12/22/08
Or.Dept:Council Pres. Hueso
R-2009-742