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RESOLUTION NUMBER R- 304555

DATE OF FINAL PASSAGE JAN 23 2009

WHEREAS, section 265(b)(12) 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 Mayor Jerry Sanders is hereby appointed to serve as representative, alternate, or liaison to the listed organizations, as indicated below, for the period commencing January 1, 2009, through December 31, 2009.

OUTSIDE ORGANIZATION	POSITION
San Diego Unified Port District Board of Port Commissioners	Liaison
San Diego Association of Governments- Board of Directors	Representative
San Diego Association of Governments- Executive Committee	Representative
San Diego Association of Governments- Regional Planning Committee	Representative

APPROVED: JAN I. GOLDSMITH, City Attorney

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

CMB:als
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01/05/09COR.COPY
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Or.Dept:Council President
R-2009-757

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 05 2009.

ELIZABETH S. MALAND
City Clerk

By Jana Richardson
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Please note the Mayor did not sign this resolution within the specified time limit. See San Diego City Charter Section 280(c)(4).