(R-2009-759) #200 1/05/09

RESOLUTION NUMBER R- 304557

DATE OF FINAL PASSAGE JAN 2 2 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 Council President Pro Tem Kevin Faulconer is hereby appointed jointly by the Mayor and City Council to serve as representative, alternate, or liaison to the organizations listed below for the period commencing January 1, 2009, through December 31, 2009.

OUTSIDE ORGANIZATION	POSITION
City-County Joint Homeless Taskforce	Representative
San Diego Metropolitan Transit System Board	Representative
San Diego Association of Governments- Bayshore Bikeway Working Group	Representative
San Diego Association of Governments- Regional Planning Committee	Second Alternate
San Diego Association of Governments- Shoreline Preservation Working Group	Representative

By Cathur Gally Catherine M. Bradley

APPROVED: JAN I. GOLDSMITH, City Attorney

CMB:als 01/02/09 Or.Dept:Mayor&Council President R-2009-759

**Deputy City Attorney** 

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_JAN\_0 5 2009 .

ELIZABETH S. MALAND

City Clerk