RESOLUTION NUMBER R- **304562**

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 Councilmember Marti Emerald 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
San Diego Metropolitan Transit System Board	Alternate
Mission Trails Regional Park	Representative
San Diego Association of Governments – Boarders Committee	Second Alternate
San Diego Association of Governments – Public Safety Committee	Second Alternate
San Diego Association of Governments – Housing Working Group	Representative
San Diego Workforce Partnership	Representative

APPROVED: JAN I. GOLDSMITH, City Attorney

By _____Catherine Bradley_____
      Catherine M. Bradley
      Deputy City Attorney

CMB:als
01/02/09
Or.Dept:Mayor&Council President
R-2009-748

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

By _Sara Richards_
Deputy City Clerk

Approved: __1·22·09__
                  (date)

_____
JERRY SANDERS, Mayor

Vetoed: _____
                  (date)

_____
JERRY SANDERS, Mayor

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