

RESOLUTION NUMBER R- 304564

DATE OF FINAL PASSAGE JAN 05 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPOINTING THE PUBLIC MEMBERS OF THE AUDIT COMMITTEE.

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 requires that the three public members of the Audit Committee be appointed by the City Council from a pool of not less than two qualified candidates for each vacant position; and

WHEREAS, a screening committee, as required by Charter Section 39.1, has identified six individuals who are qualified to serve on the Audit Committee; and

WHEREAS, Charter section 39.1 provides that the public members of the Audit Committee serve four-year terms and serve until their successors have been appointed and qualified; and

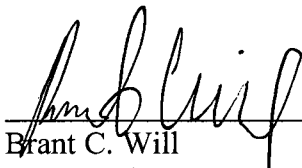
WHEREAS, Charter Section 39.1 provides that no more than one term may expire in any one year so the initial terms of the public members of the Audit Committee shall be for staggered terms of two, three and four years; and

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 the following public members are appointed to the Audit Committee for a term ending as indicated:

NAME	TERM ENDING
<u>Wade McKnight</u>	January 5, 2011
<u>Charles Sellers</u>	January 5, 2012
<u>Stephen Grant</u>	January 5, 2013

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Grant C. Will
Deputy City Attorney

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