

## RESOLUTION NUMBER R-

## DATE OF FINAL PASSAGE JAN 8 0 2009

WHEREAS, the Funds Commission [Commission] is established in San Diego City Charter section 41(a); and

WHEREAS, the Commission has supervision and control over all trust, perpetuity, and investment funds of the City and such pension funds as shall be placed in its custody; and

WHEREAS, the Commission consists of one bank official, two unclassified citizens, and the City Attorney and City Treasurer, ex officio; and

WHEREAS, the Commissioners serve four-year terms and serve until their successors are elected, appointed and qualified; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor to serve as a member of the Funds Commission, for a term ending as indicated, be and the same is hereby confirmed:

NAME	TERM ENDING
Geri Dillingham (La Jolla, District 1) (Replacing Chuck Lemoine, who has resigned)	January 28, 2010

APPROVED: JAN I. GOLDSMITH, City Attorney

Бу

Sharon B. Spivak

Deputy City Attorney

SBS:als 12/19/08 Or.Dept:Mayor R-2009-744

Vetoed: \_

(date)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_JAN 1 3 2009\_.

City Clerk

By Course

Deputy City Clerk

JERRY SANDERS, Mayor

ELIZABETH S. MALAND

JERRY SANDERS, Mayor