RESOLUTION NUMBER R- 304795

DATE OF FINAL PASSAGE APR 14 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING THE MAYOR'S APPOINTMENT OF EDUARDO LUNA AS CITY AUDITOR OF THE CITY OF SAN DIEGO IN ACCORDANCE WITH CITY OF SAN DIEGO CITY CHARTER SECTION 39.2.

WHEREAS, Proposition C approved by the voters in June 2008 amended the City Charter to put into place a number of financial reforms including the appointment of an independent City Auditor who will serve for a term of ten years; and

WHEREAS, the new City Charter section 39.2 provides that the City Auditor shall be appointed by the Mayor, in consultation with the Audit Committee, and confirmed by the City Council; and

WHEREAS, on March 9, 2008, the Mayor sent a memorandum to the Audit Committee recommending that the Audit Committee concur with the Mayor's appointment of Eduardo Luna as City Auditor; and

WHEREAS, on March 23, 2009, the Audit Committee was consulted regarding the appointment of Eduardo Luna and unanimously concurred with the Mayor's appointment of Eduardo Luna as City Auditor; and

WHEREAS, under Charter section 280(a)(6) the Council's confirmation of the City Auditor is not subject to veto by the Mayor; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council hereby confirms the Mayor's appointment of Eduardo Luna to serve as the City Auditor for the City of San Diego for a term of 10 years.

APPROVED: JAN I. GOLDSMITH, City Attorney

Deputy City Attorney

TJF:jdf 04/01/09

Or.Dept:Mayor R-2009-1001