

5400

RESOLUTION NUMBER R- 305105

DATE OF FINAL PASSAGE JUL 28 2009

WHEREAS, California Public Utilities Code section 170010 provides that the Mayor of the City of San Diego shall appoint three City residents to the Board of Directors of the San Diego County Regional Airport Authority, including two who shall be subject to confirmation by a majority vote of the City Council, and at least one who is an elected official of the City of San Diego; and

WHEREAS, Alan Bersin has served as a member of the Board of Directors, but Mr. Bersin recently resigned that position and a vacancy exists; and

WHEREAS, California Public Utilities Code section 170010 provides that the term of office for the board position that had been held by Mr. Bersin is extended until January 31, 2011; and

WHEREAS, the Mayor now seeks to appoint Robert Gleason, a resident of Kensington and Council District 3, to fill the remainder of the term for that position as a member of the Board of Directors; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to California Public Utilities Code section 170010, the appointment by the Mayor of the City of San Diego of Robert Gleason, to serve as a member of the Board of Directors for the San Diego County

Regional Airport Authority, for a term ending January 31, 2011, be and the same is hereby confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:lkj
07/15/2009
Or.Dept:Mayor
R-2010-63

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 20 2009.

ELIZABETH S. MALAND
City Clerk
By [Signature]
Deputy City Clerk

Approved: 7-28-09
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor