

RESOLUTION NUMBER R- 305209  
DATE OF FINAL PASSAGE SEP 11 2009

WHEREAS, the Centre City Development Corporation, Inc. was incorporated as a nonprofit California corporation in 1975 with the City of San Diego, a municipal corporation, as its sole member, to provide redevelopment services by contract with the Redevelopment Agency of the City of San Diego; and

WHEREAS, in November 1995, the City Council adopted a resolution approving amended and restated corporate bylaws, and the resolution is on file with the Office of the City Clerk as Resolution No. R-286582; and

WHEREAS, the bylaws of the Centre City Development Corporation provide that there shall be seven directors, who shall serve for three-year terms and until their successors are elected; and

WHEREAS, the Office of the City Attorney, in Report RC-2006-9 dated February 27, 2006, concluded that, taking into consideration the San Diego City Charter's intent to vest appointing authority in the Mayor absent controlling law, the Mayor has the appointment authority under the Charter, subject to the vote of the City Council confirming that appointment;

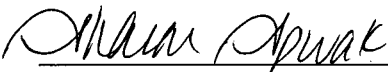
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego to serve as a member of the Board of Directors of the Centre City Development Corporation, for a term ending as indicated, is and the same is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Steven Relyea (Encinitas) (Replacing Janice Brown, who has resigned)	General Business	May 1, 2012

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Steven Relyea is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Centre City Development Corporation Board of Directors. Therefore, a conscious exception to Council Policy 000-13 is hereby declared.

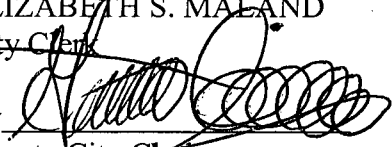
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:lkj  
07/14/09  
Or.Dept:Mayor  
R-2010-49

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 01 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9-11-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor