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(R-2010-457)

RESOLUTION NUMBER R- 305540

DATE OF FINAL PASSAGE JAN 08 2010

WHEREAS, California Public Utilities Code section 170010(a) provides that the Mayor of the City of San Diego shall appoint three persons to the board of directors of the San Diego County Regional Airport Authority, at least one of whom shall be an elected official of the City of San Diego, subject to confirmation by the City Council; and

WHEREAS, California Public Utilities Code section 170011(a) provides that the term of office of a board of director member is three years or until his or her successor qualifies and takes office, whichever date occurs last; and

WHEREAS, California Public Utilities Code section 170011(a) also provides that members of the board of directors take office at noon on the first Monday in February following their appointment; and

WHEREAS, the Mayor has appointed Councilmember Tony Young as a member of the board of directors of the San Diego County Regional Airport Authority; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to California Public Utilities Code sections 170010(a) and 170011(a), the appointment by the Mayor of the City of San Diego of Councilmember Tony Young, to serve as the elected official member of the board of directors of the San Diego County Regional Airport Authority, be and the same is hereby confirmed.

## APPROVED: JAN I. GOLDSMITH, City Attorney

By	athern Brown	ller
•	Catherine M. Bradley	
	Chief Deputy City Attorney	

CMB:jab 12/18/2010 Or.Dept:Mayor R-2010-457

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>JAN 5 2010</u>.

ELIZABETH S. MALAND City Clerk
By Ouer Deputy City Clerk
JERRY SANDERS, Mayor
JERRY SANDERS, Mayor