

RESOLUTION NUMBER 305541

DATE OF FINAL PASSAGE JAN 05 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
AUDIT COMMITTEE FOR CALENDAR YEAR 2010.

WHEREAS, Proposition C, approved by voters on June 3, 2008, added Section 39.1 to the City Charter, establishing an Audit Committee composed of two members of the City Council and three public members; and

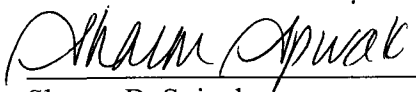
WHEREAS, Charter section 39.1 provides that the Council shall appoint the two Councilmembers, one of whom shall serve as Chair of the Audit Committee; and

WHEREAS, it is now necessary for the Council to appoint the two Councilmembers to the Audit Committee; and

WHEREAS, under Charter section 280(a)(6), the Council appointment of members of the Audit Committee is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council President Pro Tem Kevin Faulconer and Councilmember Carl DeMaio are hereby appointed to serve on the Audit Committee for calendar year 2010, and that Council President Pro Tem Kevin Faulconer is to serve as the Chair.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:lkj
12/17/09
Or.Dept:Council Pres. Hueso