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RESOLUTION NUMBER R- 306195
DATE OF FINAL PASSAGE OCT 13 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE SELECTION OF LARRY
MORGAN AS THE EXECUTIVE DIRECTOR OF THE SAN
DIEGO DATA PROCESSING CORPORATION

WHEREAS, the City of San Diego [City] is the sole member of the San Diego Data Processing Corporation, Inc. [SDDPC]; and

WHEREAS, on April 6, 2010, the City Council, acting as the sole member of SDDPC, approved SDDPC's Sixth Amended and Restated Bylaws [Bylaws] and SDDPC's Executive Director Selection, Compensation, Performance and Separation Policy [Executive Director Policy] which together describe the process for selection of SDDPC's Executive Director; and

WHEREAS, the Bylaws and Executive Director Policy require the Mayor to submit the name of a proposed Executive Director to the City Council for approval; and

WHEREAS, the Mayor hereby submits candidate Larry Morgan to the City Council for such approval; and

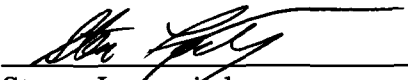
WHEREAS, the Bylaws and Executive Director Policy require the City Council to approve the Executive Director's employment contract before it becomes effective;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the selection of Larry Morgan to serve as the Executive Director of the San Diego Data Processing Corporation is hereby approved.

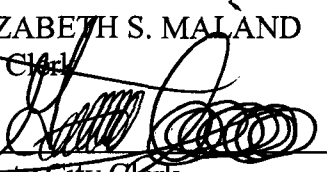
BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the San Diego Data Processing Corporation's Board of Directors, or the Board's designee, is authorized and empowered to execute the employment contract with Larry Morgan attached hereto as Exhibit A.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Steven Lastomirsky
Deputy City Attorney

SL:sb
09/20/10
Or.Dept:[Dept]
R-2011-205

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 05 2010.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 10.13.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor