

RESOLUTION NUMBER R- 306700
DATE OF FINAL PASSAGE MAR 15 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPOINTING A PUBLIC MEMBER TO THE AUDIT COMMITTEE.

WHEREAS, San Diego City Charter (Charter) Section 39.1 establishes an Audit Committee comprised of two members of the City Council and three public members; and

WHEREAS, Charter Section 39.1 requires the City Council to appoint three public members of the Audit Committee from a pool of not less than two qualified candidates for each vacant position; and

WHEREAS, the term of public member Wade McKnight expired on January 5, 2011; and

WHEREAS, Committee Member McKnight is not seeking reappointment to the Audit Committee but will serve in such capacity until a successor is appointed pursuant to Charter Section 39.1; and

WHEREAS, the Independent Budget Analyst convened a screening committee, as required by Charter Section 39.1, for purposes of filling this vacancy; and

WHEREAS, the selection committee identified two candidates who are qualified to serve on the Audit Committee; and

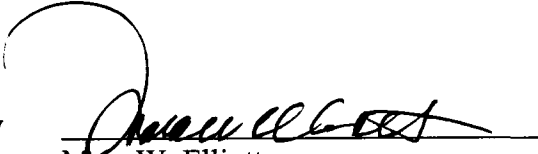
WHEREAS, the City Council has interviewed said candidates and confirmed the appointment of one of these candidate to the Audit Committee for a four-year term; and

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 the following public member is appointed to the Audit Committee for a term ending as indicated:

NAME	TERM ENDING
THOMAS HEBRAWK	January 5, 2015

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mara W. Elliott
Deputy City Attorney

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