

RESOLUTION NUMBER R- 306869

DATE OF FINAL PASSAGE JUN 28 2011

WHEREAS, the Board of Library Commissioners (Board) is established in San Diego Municipal Code section 26.0301 to provide the City's library system with the benefit of the advice of interested citizens representative of the community and to continue in existence without interruption the functions heretofore performed by the Library Commission, as previously established under the provisions of repealed Section 63 of the Charter of the City of San Diego; and

WHEREAS, the Board shall consider all policy matters relating to the development and operation of the Library System of the City of San Diego, and shall be advisory to the Mayor, and through the Mayor to the City Council, on all questions of library policy; and

WHEREAS, the Board shall consist of seven members who serve two-year terms and serve until their successors are appointed and qualified; and

WHEREAS, the expiration date of all terms shall be March 1, however, not more than four terms shall expire in any year; and

WHEREAS, during March of each year, the Mayor may designate one member as Chairperson; however, in the absence of such designation, the Board shall, on or after April 15, select from among their members a Chairperson; 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 Library Commissioners, for a term ending as indicated, be and the same is hereby confirmed:

NAME	TERM ENDING
Ann Haddad (Point Loma, District 2) (Replacing Matthew Hervey, who is not seeking reappointment)	March 1, 2012

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
 Rachel C. Lipsky
 Deputy City Attorney

RCL:sc
 6/6/2011
 Or.Dept:Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 21 2011.

ELIZABETH S. MALAND
 City Clerk

By [Signature]
 Deputy City Clerk

Approved: 6.28.11
 (date)

[Signature]
 JERRY SANDERS, Mayor

Vetoed: _____
 (date)

 JERRY SANDERS, Mayor