RESOLUTION NUMBER R- **307061**

DATE OF FINAL PASSAGE ___ **OCT 2 6 2011** ___

WHEREAS, the San Diego Data Processing Corporation (SDDPC) was incorporated as a California nonprofit corporation in 1979 to provide Information Technology services to the City and to other public agencies as deemed appropriate by the SDDPC Board of Directors; and

WHEREAS, on April 6, 2010, the City Council approved the sixth amended and restated bylaws for SDDPC (Bylaws) by San Diego Resolution No. R-305743; and

WHEREAS, the Bylaws provide that the City, acting by and through the City Council, is the sole member of SDDPC; and

WHEREAS, the Bylaws provide that there shall be seven members of the Board of Directors for SDPPC; and

WHEREAS, the Bylaws provide that of the seven members, three shall be City employees, including the Director of Information Technology and two other City employees who are appointed by the Mayor without City Council confirmation; and

WHERES, the Bylaws provide that the remaining four members shall be non-City employees, who shall be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Bylaws provide that the non-City employee members shall serve two-year terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must commence on March 1; and

WHEREAS, the non-City employee members shall be persons whose professional background or experience is in the field of technology, which may be satisfied by any of the following titles or functional equivalent in substantive job duties: chief executive officer, chief

information officer, director of information technology, chief executive officer, chief financial

officer, attorney, certified public accountant, chief operations officer, or high lever business

manager of an entity engaged in the field of information technology; 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

Directors of the San Diego Data Processing Corporation, for a term ending as indicated, is made

and hereby confirmed:

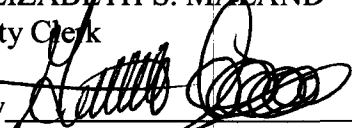| NAME	TERM ENDING
Donald Joseph "DJ" Wilkins (Rancho Peñasquitos, District 1) (Replacing Steve Romeo)	February 28, 2013

APPROVED: JAN I. GOLDSMITH, City Attorney

By _____
      Sanna R. Singer
      Deputy City Attorney

SRS:amt
10/4/2011
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 OCT 18 2011.

ELIZABETH S. MALAND
City Clerk

By
Deputy City Clerk

Approved: 10·26·11
        (date)

JERRY SANDERS, Mayor

Vetoed: _____
        (date)

JERRY SANDERS, Mayor

Document Number: 257910