

RESOLUTION NUMBER 307202

DATE OF FINAL PASSAGE DEC 12 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO REAFFIRMING APPOINTMENTS TO THE
AUDIT COMMITTEE FOR CALENDAR YEAR 2012.

WHEREAS, San Diego Charter section 39.1 establishes 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, because Charter section 39.1 requires a Councilmember to serve as Chair of this committee, if the appointed Chair is unable to perform his or her duties, the other Councilmember appointee will serve as the acting Chair; and

WHEREAS, Charter section 39.1 does not set a term for the Councilmember appointments, therefore they may serve until a successor is duly appointed by the Council; and

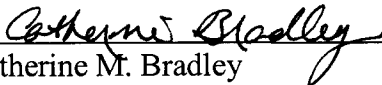
WHEREAS, the Council wishes to reaffirm its Councilmember appointments to the Audit Committee for the calendar year 2012; and

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 reaffirmed as members of the Audit Committee for calendar year 2012, and shall serve until a successor is duly appointed and confirmed.

BE IT FURTHER RESOLVED, that Council President Pro Tem Kevin Faulconer shall
continue to serve as the Chair of the Audit Committee.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine M. Bradley
Chief Deputy City Attorney

CMB:sc
12/07/11
Or.Dept:Council President