

RESOLUTION NUMBER R- 307319

DATE OF FINAL PASSAGE MAR 14 2012

WHEREAS, the Public Facilities Financing Authority of the City of San Diego (the PFFA) was established in May 1991 as a joint exercise of powers entity between the City of San Diego and the City’s Redevelopment Agency; and

WHEREAS, the PFFA, authorized by the California Government Code, was set up to assist the financing of certain public capital facilities improvements by purchasing bonds, working capital, liability and other insurance needs, and projects; and

WHEREAS, as of February 1, 2012, under state law arising from California Assembly Bill 26, the City’s Redevelopment Agency was dissolved, and the City Council has elected for the City of San Diego to become the Successor Agency (the Agency) to the Redevelopment Agency; and


WHEREAS, the five-member PFFA Board of Commissioners includes three members of the public, who may be removed at any time, with or without cause, at the sole discretion of the City Council and the Agency; and

WHEREAS, there are now vacancies on the board and the Mayor seeks to fill them;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego to serve as members of the Public Facilities Financing Authority Board of Commissioners are made and hereby confirmed:

APPOINTEES
Halla Razak (La Jolla, District 1) (Filling the vacancy of the seat previously held by Henry Roy)
James Demeaux (Clairemont, District 6) (Replacing John Chalker, who has resigned)

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney

SBS:jdf
 02/13/12
 Or.Dept:Mayor
 Doc. No.:319593

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 13 2012.

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved: 3.14.12
 (date)


 JERRY SANDERS, Mayor

Vetoed: _____
 (date)

 JERRY SANDERS, Mayor