RESOLUTION NUMBER R- 307548

DATE OF FINAL PASSAGE JUL 0 5 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING COUNCIL POLICY 000-001 ENTITLED "COUNCIL POLICY MANUAL."

WHEREAS, the City Council is charged with the responsibility of establishing municipal policies to guide the various functions of the City, and where necessary, to establish procedures by which functions are performed; and

WHEREAS, Council Policy 000-01 establishes procedures for the preparation, electronic distribution and maintenance of the council policies and the Council Policy Manual; and

WHEREAS, Council Policy 000-01 had not been reviewed and revised since January 1990; and

WHEREAS, the Council Policy Working Group (Working Group), comprised of staff representatives of the Council President, Mayor, City Attorney, and IBA recommended certain changes to conform to Mayor-Council form of governance and current City practices as well as other non-substantive clean-up measures; and

WHEREAS, on March 21, 2012, the Rules, Open Government, and Intergovernmental Relations Committee voted unanimously to revise Council Policy 000-01 consistent with the Working Group's recommendations and forward such revisions to the City Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council Policy 000-001, as set forth in Document No. RR-307548 filed in the Office of the City Clerk is hereby revised.

BE IT FURTHER RESOLVED, that the City Clerk is instructed to update the Council Policy Manual to include the revised Council Policy 000-01.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Mary Jo Lanzafame
Assistant City Attorney

MJL:jab 6/14/2012

Or.Dept: City Clerk Doc. No.: 379883

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>626202</u>

ELIZABETH S. MALAND
City Clerk

By Deputy City Clerk

Approved: JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor