

RESOLUTION NUMBER R- 307777

DATE OF FINAL PASSAGE OCT 25 2012

WHEREAS, the Funds Commission (Commission) is established in San Diego City Charter section 41(a); and

WHEREAS, the Commission has supervision and control over all trust, perpetuity, and investment funds of the City and such pension funds as shall be placed in its custody; and

WHEREAS, the Commission consists of one bank official, two unclassified citizens, and the City Attorney and City Treasurer, ex officio; and

WHEREAS, the Commissioners serve four-year terms and serve until their successors are elected, appointed and qualified; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor to serve as a member of the Funds Commission, for a term ending as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Matt Ellis (Mission Hills, District 2) (Filling the vacancy in the unexpired term held by Geri LaChance)	Citizen	January 28, 2014

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak  
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
10/09/12  
Or.Dept:Mayor  
Doc. No. 449267

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 23 2012.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: 10-25-12  
(date)

  
\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor