

RESOLUTION NUMBER 307947

DATE OF FINAL PASSAGE DEC 17 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING APPOINTMENTS TO THE  
AUDIT COMMITTEE FOR CALENDAR YEAR 2013.

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

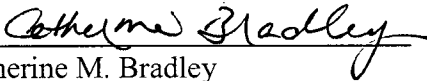
WHEREAS, it is now necessary for the Council to make the appointments of the two Councilmembers to the Audit Committee for calendar year 2013; and

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 Councilmember Kevin Faulconer is hereby reappointed to the Audit Committee for calendar year 2013 and until a successor is duly appointed and confirmed, and shall continue to serve as the Chair of the Audit Committee.

BE IT FURTHER RESOLVED, that Councilmember Scott Sherman is hereby appointed to serve on the Audit Committee for calendar year 2013 and until a successor is duly appointed and confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Catherine M. Bradley  
Chief Deputy City Attorney

CMB:sc  
12/13/12  
Or.Dept:Council President  
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