2/5/2013 (R-2013-424) #/0/

RESOLUTION NUMBER R- 307988

DATE OF FINAL PASSAGE FEB 1 5 2013

WHEREAS, California Public Utilities Code section 170010(a)(1) provides that the Mayor of the City of San Diego shall appoint three City residents to the board of directors (Board) of the San Diego County Regional Airport Authority (Authority), including two who shall be subject to confirmation by a majority vote of the City Council, and at least one who is an elected official of the City of San Diego; and

WHEREAS, California Public Utilities Code section 170011(a) provides that the term of office for a member of the Board is three years or until his or her successor qualifies and takes office, whichever date occurs last; and

WHEREAS, California Public Utilities Code section 170011(a) also provides that members of the Board take office at noon on the first Monday in February following their appointment; and

WHEREAS, former Councilmember Anthony Young was serving as the elected official to the Board, with a three-year term ending January 31, 2013; and

WHEREAS, Mayor Bob Filner has appointed Councilmember David Alvarez, as the elected official member of the Board of the Authority for a term beginning on February 1, 2013 and ending on January 31, 2016; and

WHEREAS, the City has adopted and posted on its website, the Fair Political Practices Commission Form 806 listing the proposed public official appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to California Public Utilities Code sections 170010(a) and 170011(a), the appointment by the Mayor of the

City of San Diego of Councilmember David Alvarez, to serve as the elected official member of the Board of Directors of the San Diego County Regional Airport Authority, for a term beginning on February 1, 2013 and ending on January 31, 2016, is hereby confirmed.

By Catherine M. Bradley
Chief Deputy City Attorney

APPROVED: JAN I. GOLDSMITH, City Attorney

CMB:sc 01/29/13 Or.Dept:Mayor Doc. No. 501280

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 5 2013.

ELIZABETH S. MALAND City Clerk

Deputy City Clerk

Vetoed:

(date)

BOB FILNER, Mayor