1tem #150 418/18 (R-2013-540)

RESOLUTION NUMBER R- 308069

DATE OF FINAL PASSAGE APR 2 4 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING COUNCIL POLICY 000-13 ENTITLED "PROCEDURE FOR MAYOR AND COUNCIL APPOINTMENTS."

WHEREAS, in 1972, the City Council adopted a resolution creating Council Policy
No. 000-13, entitled "Procedure for Mayor and Council Appointments," which is on file with the
Office of the City Clerk; and

WHEREAS, Council Policy No. 000-13 has been amended a number of times since its adoption; and

WHEREAS, the Council now desires to amend the Council Policy to clarify the process to be used by the City Council in making appointments and to simplify language, providing more certainty for how appointments will be handled; and

WHEREAS, the amendments have been proposed by the Rules and Economic Development Committee for consideration by the Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council Policy No. 000-13, entitled "Procedure for Mayor and Council Appointments," is amended as set forth in the Council Policy filed in the Office of the City Clerk as Document No. RR- 308069

## BE IT FURTHER RESOLVED, that the City Clerk is instructed to update the Council

Policy Manual to include the revised Council Policy No. 000-13.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak Deputy City Attorney

SBS:jdf 3/26/13

Or.Dept:Rules & Econ. Dev. Comm.

(date)

Doc. No. 536070

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 8 2013

ELIZABETH S. MALAND

BOB FILNER, Mayor

City Clerk

By Ouin

Deputy City Clerk

Approved: \_\_\_\_\_\_\_

(date)

BOB FILNER, Mayor

NOTE: This resolution was returned unsigned by the Mayor's Office to the Office of the City Clerk on April 23, 2013, at 5:10 p.m. Pursuant to San Diego Charter Section 295 (a) (2), this resolution is deemed approved on April 24, 2013.