

RESOLUTION NUMBER R- 308423DATE OF FINAL PASSAGE SEP 25 2013A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO APPOINTING AN ALTERNATE
REPRESENTATIVE OF THE SAN DIEGO
METROPOLITAN TRANSIT SYSTEM BOARD

WHEREAS, on December 17, 2012, the Council of the City of San Diego confirmed the appointments of City Councilmembers to serve as City representatives to various outside organizations for the 2013 calendar year; and

WHEREAS, pursuant to Resolution No. R-307951, Councilmember Kevin Faulconer was appointed as the City's Alternate representative on the San Diego Metropolitan Transit System Board (MTS Board); and

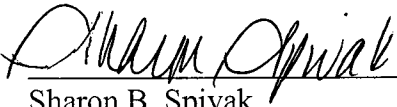
WHEREAS, Council President Todd Gloria has requested that the Council modify this appointment to allow Councilmember Myrtle Cole to serve in place of Councilmember Kevin Faulconer as the Alternate representative on the MTS Board; and

WHEREAS, both Councilmember Faulconer and Councilmember Cole have agreed to the reassignment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Councilmember Myrtle Cole is hereby appointed by the City Council to replace Councilmember Kevin Faulconer

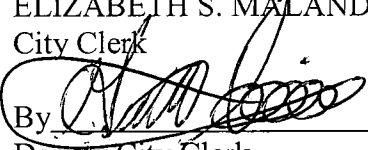
as the Alternate representative on the San Diego Metropolitan Transit System Board, for a term extending through December 2013 and until a successor is duly appointed and confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
9/04/13
Or.Dept: Council President
Doc.No.: 627599

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 9/10/13.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: _____
(date)

Mayor

Vetoed: _____
(date)

Mayor

Approved pursuant to Charter Section 265(i).

Passed by the Council of The City of San Diego on SEP 10 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 25 2013

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By  _____, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-

308423