

RESOLUTION NUMBER R- 308779

DATE OF FINAL PASSAGE MAR 13 2014

A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING APPOINTMENTS  
TO THE FUNDS COMMISSION

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

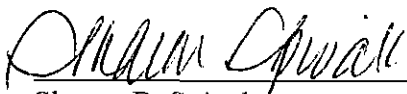
WHEREAS, the Commissioners serve four-year terms and serve until their successors are elected, appointed and qualified;

WHEREAS, the Commission is established in Charter section 41, and the Council is filling vacancies on the board under the authority granted to it in Charter section 41 because appointments were not made by the Mayor within 45 days after a vacancy occurred; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Council of the City of San Diego, in compliance with San Diego Charter section 41, to serve as a member of the Funds Commission, for the term ending as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
John Peelle (Carmel Valley, District 1) (Filling the seat previously held by David Tam)	Citizen	January 28, 2017

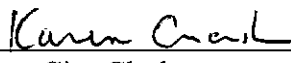
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
02/13/14  
02/19/14 COR. COPY  
Or.Dept: Council President Gloria  
Doc. No.: 722683\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 25 2014

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on **FEB 25 2014**, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 **MAR 13 2014**

(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 Karen Orush, Deputy

Office of the City Clerk, San Diego, California

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