

RESOLUTION NUMBER 308886DATE OF FINAL PASSAGE APR 15 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
AUDIT COMMITTEE FOR THE REMAINDER OF
CALENDAR YEAR 2014.

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, District 2 Councilmember Kevin Faulconer was appointed and confirmed as the Chair of the Audit Committee for the 2014 calendar year; and

WHEREAS, on March 3, 2014, Councilmember Faulconer resigned his Council seat and was sworn in as the City's new Mayor; and

WHEREAS, on April 7, 2014, the City Council voted to appoint Ed Harris to fill the vacancy in the District 2 Council seat, and to serve the remainder of the existing term; and

WHEREAS, the change in representation in the District 2 Council seat has made it necessary for the Council President to submit nominations for new appointments to certain Council standing committees, and to reassign other Councilmembers to different committees; and

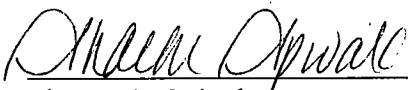
WHEREAS, it is now necessary for the Council to fill the vacancy on the Audit Committee for calendar year 2014 and to confirm a new Chair of the committee; and

WHEREAS, under Charter section 280(a)(6), the Council's 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 Scott Sherman is hereby appointed to serve as the Chair of the Audit Committee for the remainder of calendar year 2014 and until a successor is duly appointed and confirmed.

BE IT FURTHER RESOLVED, that Councilmember Ed Harris is hereby appointed to serve as vice chair of the Audit Committee for the remainder of calendar year 2014 and until a successor is duly appointed and confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
04/11/14
Or.Dept:Council President
Doc. No. 765614

Passed by the Council of The City of San Diego on APR 15 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"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 15 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By Karen Crumshaw, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308886