Item 102 7/20/14

(R-2015-9)

RESOLUTION NUMBER R- 309144

DATE OF FINAL PASSAGE AUG 0 5 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT 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, Commissioners serve four-year terms and until their successors are elected, appointed and qualified; NOW, THEREFORE,

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

NAME	CATEGORY	TERM ENDING
David Tam (Mira Mesa, District 6) (Filling the vacant seat previously held by Matt Ellis)	Citizen	January 28, 2018

APPROVED: JAN I. GOLDSMITH, City Attorney

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 07/07/14

Or.Dept: Mayor Doc. No.: 816835

	City Clerk  By January 1
Approved: 44/14 (date)	Deputy City Glerk  KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

assed by the Council of The City	y of San Diego on	JUL 2	<b>2 2014</b> , by t	the following vote:
Councilmembers	Yeas	Nays	Not Present	· Recused
Sherri Lightner	$ \underline{\mathcal{C}}$			. 🛘
Ed Harris	$\Delta$			
Todd Gloria	<u> </u>			
Myrtle Cole	$\mathbf{Z}$			
Mark Kersey	$\mathbf{t}$			
Lorie Zapf	<u></u>			
Scott Sherman	<b></b>			
David Alvarez	4			
Marti Emerald	<u>.</u>			
	·		•	•
AU	JG <b>0 5</b> 2014			
Date of final passage	•			
AUTHENTICATED BY:				AULCONER f San Diego, California.
,	· ť			I S. MALAND
(Seal)		Cıt	ty Clerk of The City	of San Diego, California.
		Ву(	Parelle"	Deputy, Deputy
				•
			•	•
•				
		0.55		
		Office	of the City Clerk, S	San Diego, California
		• .		
			•	309144
•	D <sub>C</sub>	scolution Nu	umbar R-	MATAA

Resolution Number R-