

RESOLUTION NUMBER 309449

DATE OF FINAL PASSAGE DEC 16 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE AUDIT COMMITTEE FOR CALENDAR YEAR 2015.

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

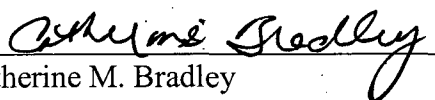
WHEREAS, it is now necessary for the Council to make the appointments of the two Councilmembers to the Audit Committee for calendar year 2015; and

WHEREAS, under Charter section 280(a)(6), the Council 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 reappointed to the Audit Committee for calendar year 2015 and until a successor is duly appointed and confirmed, and shall continue to serve as the Chair of the Audit Committee.

BE IT FURTHER RESOLVED, that Councilmember Lorie Zapf is hereby appointed to serve on the Audit Committee as Vice Chair for calendar year 2015 and until a successor is duly appointed and confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine M. Bradley
Deputy City Attorney

CMB:sc
12/12/14
Or.Dept:Council President
Doc. No. 917046

Passed by the Council of The City of San Diego on DEC 16 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 16 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 *Mary Semantay*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 309449