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12/15

RESOLUTION NUMBER R- 310158

DATE OF FINAL PASSAGE DEC 14 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING APPOINTMENTS TO THE  
AUDIT COMMITTEE FOR CALENDAR YEAR 2016.

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 2016; and

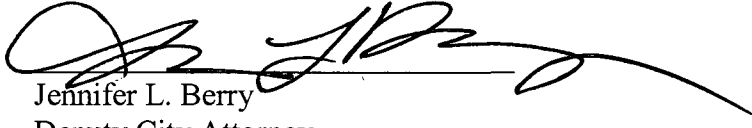
WHEREAS, under Charter section 280(a)(6), the Council's appointment of members of the Audit Committee is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Councilmember Scott Sherman is hereby appointed to the Audit Committee for calendar year 2016 and until a successor is duly appointed and confirmed, and shall 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 2016 and until a successor is duly appointed and confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Jennifer L. Berry  
Deputy City Attorney

JLB:sc  
12/11/2015  
Or.Dept: Council President  
Doc. No. 1185199

Passed by the Council of The City of San Diego on DEC 14 2015, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 DEC 14 2015

(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  Deputy

Office of the City Clerk, San Diego, California

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