

RESOLUTION NUMBER R- 310475

DATE OF FINAL PASSAGE MAY 18 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT TO THE
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

WHEREAS, California Public Utilities Code section 170010(a)(1)(A) provides that the Mayor of the City of San Diego shall appoint three City residents to the board of directors (Board) of the San Diego County Regional Airport Authority (Authority), including two who shall be subject to confirmation by a majority vote of the City Council, and at least one who is an elected official of the City of San Diego; and

WHEREAS, California Public Utilities Code section 170011(a) provides that the term of office for a member of the Board is three years or until his or her successor qualifies and takes office, whichever date occurs last; and

WHEREAS, California Public Utilities Code section 170011(a) also provides that members of the Board take office at noon on the first Monday in February following their appointment; and

WHEREAS, the term of Councilmember David Alvarez was scheduled to end on January 31, 2016, but the Councilmember lawfully has continued to serve until his successor qualifies and takes office; and

WHEREAS, if a board appointment is made after February 1 of the year in which a member's term is scheduled to commence, the member shall take office immediately upon appointment, and after receiving confirmation, to serve the remainder of the term; and

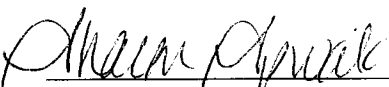
WHEREAS, the Mayor has appointed Councilmember Mark Kersey to fill the elected official position on the Board now held by Councilmember David Alvarez, as authorized by California Public Utilities Code sections 170010(a)(1)(A) and 170011(a), and the term is scheduled to end January 31, 2019; and

WHEREAS, California Public Utilities Code section 170010(a)(1) requires Council confirmation of this appointment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, pursuant to California Public Utilities Code sections 170010(a)(1)(A) and 170011(a), that the following appointment by the Mayor of the City of San Diego, to serve as a Board member of the San Diego County Regional Airport Authority, filling the elected official position on the Board, and for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Councilmember Mark Kersey (District 5) (Filling the seat previously held by Councilmember David Alvarez)	January 31, 2019

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
05/03/16
Or.Dept:Mayor
Doc. No.: 1277963

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2016

ELIZABETH S. MALAND
City Clerk

By Stacy Orndorff
Deputy City Clerk

Approved: 5/18/16
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 17 2016, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 18 2016.

(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 Stacy Meador, Deputy

Office of the City Clerk, San Diego, California

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