

RESOLUTION NUMBER R- 311482

DATE OF FINAL PASSAGE DEC 13 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS OF
COUNCILMEMBERS TO THE AUDIT COMMITTEE FOR
CALENDAR YEAR 2018.

WHEREAS, San Diego Charter (Charter) section 39.1 establishes an Audit Committee composed of two members of the San Diego City Council (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 2018; and

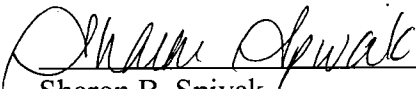
WHEREAS, Council President Myrtle Cole has nominated two Councilmembers to the Audit Committee for calendar year 2018, with Councilmember Lorie Zapf serving as chair and Councilmember Scott Sherman serving as vice chair, and now asks the Council to confirm the appointments; and

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 Lorie Zapf is hereby appointed to the Audit Committee for calendar year 2018 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 Scott Sherman is hereby appointed to serve on the Audit Committee for calendar year 2018 and until a successor is duly appointed and confirmed, and shall serve as vice chair of the Audit Committee.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
12/7/17
Or.Dept: Council President
Doc. No.: 1636541

Passed by the Council of The City of San Diego on DEC 13 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 13 2017

(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 *Hayley Beady*, Deputy

Office of the City Clerk, San Diego, California
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