#5400
2/5/18

RESOLUTION NUMBER R- **311528**

DATE OF FINAL PASSAGE **FEB 0 8 2018**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING THE APPOINTMENT OF KRIS MICHELL TO SERVE AS CITY MANAGER

WHEREAS, San Diego Charter section 265 sets forth the duties of the City of San Diego (City)'s Mayor; and

WHEREAS, San Diego Charter section 265(b)(7) states that the Mayor has "[s]ole authority to appoint the City Manager, subject to Council confirmation"; and

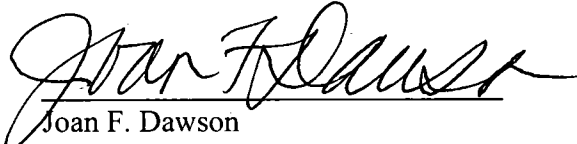WHEREAS, the City Manager is commonly referred to as the City's Chief Operating Officer; and

WHEREAS, Chief Operating Officer Scott Chadwick is resigning his position, effective February 16, 2018, to pursue a new employment opportunity; and

WHEREAS, Mr. Chadwick's resignation leaves a vacancy in the position, and Mayor Faulconer has appointed Kris Michell to the position, effective February 17, 2018, with the appointment subject to City Council confirmation; and

WHEREAS, Mayor Faulconer has supervisory authority over the Chief Operating Officer, in accordance with San Diego Charter section 265(b)(7), and the authority to set the compensation for the Chief Operating Officer, in accordance with San Diego Charter sections 28 and 70, so long as the compensation is within the salary rates for the position as established by the City Council in adopting the annual Salary Ordinance; NOW, THEREFORE,

BE IT RESOLVED by the Council of the City of San Diego that the Council confirms

the appointment of Kris Michell to the position of City Manager, which is also known as Chief

Operating Officer, effective February 17, 2018.

APPROVED: MARA W. ELLIOTT, City Attorney

By _____

Joan F. Dawson
Deputy City Attorney

JFD:jdf
01/25/18
Or.Dept: HR
Doc. No.: 1676001

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this
meeting of _____ FEB 0 5 2018 _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: __2/8/18__
                (date)

_____
KEVIN L. FAULCONER, Mayor

Vetoed: _____
                (date)

_____
KEVIN L. FAULCONER, Mayor

-PAGE 2 OF 2-

Passed by the Council of The City of San Diego on _____ **FEB 0 5 2018** _____, by the following vote:

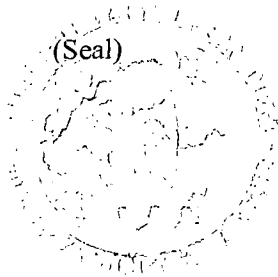| Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	☑	☐	☐	☐
Lorie Zapf	☑	☐	☐	☐
Chris Ward	☑	☐	☐	☐
Myrtle Cole	☑	☐	☐	☐
Mark Kersey	☑	☐	☐	☐
Chris Cate	☑	☐	☐	☐
Scott Sherman	☑	☐	☐	☐
David Alvarez	☑	☐	☐	☐
Georgette Gomez	☑	☐	☐	☐

Date of final passage _____ **FEB 0 8 2018** _____.

(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
Resolution Number R-_____ **311528**