

RESOLUTION NUMBER R- 312158

DATE OF FINAL PASSAGE DEC 17 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS OF
COUNCILMEMBERS TO THE AUDIT COMMITTEE FOR
CALENDAR YEAR 2019

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, Council President Georgette Gomez has nominated two Councilmembers to the Audit Committee for calendar year 2019, with Councilmember Scott Sherman serving as chair and Councilmember Jennifer Campbell serving as vice chair, and now asks the Council to confirm the appointments; and

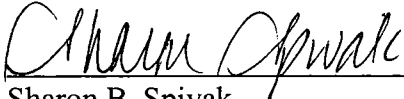
WHEREAS, it is now necessary for the Council to confirm the appointments of the two Councilmembers to the Audit Committee for calendar year 2019; and

WHEREAS, under Charter section 280(a)(6), the Council's confirmation of the appointment of Councilmembers to 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 2019 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 Jennifer Campbell is hereby appointed to serve on the Audit Committee for calendar year 2019 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
Senior Deputy City Attorney

SBS:jdf:ccm
12/14/18
Or.Dept: Council President
Doc. No.: 1891991

Passed by the Council of The City of San Diego on DEC 17 2018, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 17 2018.

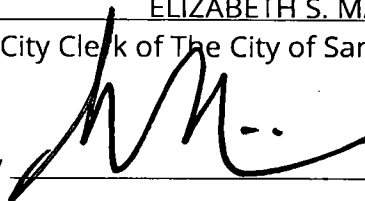
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

312158

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