

RESOLUTION NUMBER R- 315556

DATE OF FINAL PASSAGE MAY 29 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING AN APPOINTMENT TO THE  
FUNDS COMMISSION.

WHEREAS, the Funds Commission (Commission) is established in San Diego Charter section 41(a); and

WHEREAS, the Commission has supervision and control over all trust, perpetuity, and investment funds of the City of San Diego (City) and such pension funds as shall be placed in its custody; and

WHEREAS, the Commission consists of one bank official, two unclassified citizens, and the City Attorney and City Treasurer, ex officio; and

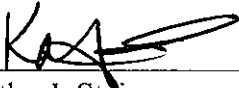
WHEREAS, Commissioners serve four-year terms and until their successors are appointed, confirmed, and qualified; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a member of the Funds Commission, for the term ending as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Colin Dowd (District 2 – Bay Park) (Appointment filling a vacant seat)	Bank Official	January 28, 2028

APPROVED: MARA W. ELLIOTT, City Attorney

By   
 \_\_\_\_\_  
 Kathy J. Steinman  
 Senior Deputy City Attorney

KJS:cm  
 May 2, 2024  
 Or.Dept: Mayor  
 CC No.: N/A  
 Doc. No. 3640262

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of           MAY 21 2024          .

DIANA J.S. FUENTES  
 City Clerk

By   
 \_\_\_\_\_  
 Deputy City Clerk

Approved:           5/28/24            
 \_\_\_\_\_  
 (date)

  
 \_\_\_\_\_  
 TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
 \_\_\_\_\_  
 (date)

\_\_\_\_\_  
 \_\_\_\_\_  
 TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 21 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 29 2024.

**(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:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By *Kristel Medina*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>315556</u>