

1 [Appointment - Treasury Oversight Committee]

2
3 **Resolution appointing Edward Harrington, Joseph Grazioli and Leonardo Fermin, terms**
4 **ending June 5, 2009, to the Treasury Oversight Committee, residency requirement**
5 **waived.**

6
7 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
8 does hereby confirm the appointment by the Treasurer of the following designated persons to
9 serve as members of Treasury Oversight Committee, pursuant to the provisions of the San
10 Francisco Administrative Code, Sections 10.79-4 through 10.79-6, for the term specified:

11 Edward Harrington, succeeding himself, term expired, seat 2, must be the Controller,
12 for the unexpired portion of a four-year term ending June 5, 2009.

13 Joseph Grazioli, succeeding George Kozita, term expired, seat 3, must represent the
14 Superintendent of Schools, for the unexpired portion of a four-year term ending June 5, 2009.

15 Leonardo Fermin (residency requirement waived) succeeding himself, term expired,
16 seat 4, must represent the public at large, for the unexpired portion of a four-year term ending
17 June 5, 2009; and, be it

18 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- 19 1. The membership of the Treasury Oversight Committee has a goal to be
20 representative of the diversity of the City and County of San Francisco.
- 21 2. Applicant Leonardo Fermin, a new appointee, who is not a resident of San
22 Francisco, is a person with experience that uniquely qualifies him/her to serve on
23 the Treasury Oversight Committee.
- 24 3. The Treasury Oversight Committee has attempted to fill the position, for which
25 Leonardo Fermin was nominated, with an individual who is a City resident and who

1 has the specific experience, skills, and qualifications, but has been unable to do so
2 at this time. The Rules Committee has certified that Leonardo Fermin is qualified to
3 serve on the Treasury Oversight Committee.

- 4 4. After exercising due diligence, the Board of Supervisors concludes that there is no
5 other possible representative, who is a resident of San Francisco and who has the
6 specific experience, skills, or qualifications possessed by this applicant, and who is
7 willing to serve on the Treasury Oversight Committee at this time; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors waives the residency
9 requirement for Leonardo Fermin, as allowed in cases where no qualified City resident, willing
10 to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
11 appointed to boards, commissions, and advisory bodies established by legislative act of the
12 Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 051329

Date Passed:

Resolution appointing Edward Harrington, Joseph Grazioli and Leonardo Fermin, terms ending June 5, 2009, to the Treasury Oversight Committee, residency requirement waived.

August 2, 2005 Board of Supervisors — ADOPTED


Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

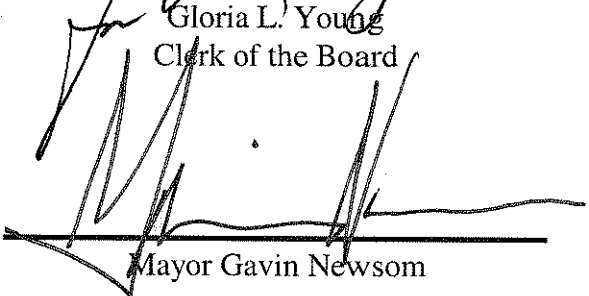
File No. 051329

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 2005 by the Board of Supervisors of the City and County of San Francisco.

AUG 12 2005

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom