

1 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing
2 Authority - Harlan L. Kelly, Jr.]

3 **Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San**
4 **Francisco Bay Area Regional Water System Financing Authority.**

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6 WHEREAS, The State Legislature has created the San Francisco Bay Area Regional
7 Water System Financing Authority (SFBARWSFA) for the purpose of enabling the City and
8 County of San Francisco, and the entities in Alameda, San Mateo and Santa Clara Counties
9 that rely on the San Francisco regional water system, acting collectively, to secure funds
10 necessary to implement the prompt construction and reconstruction of the San Francisco
11 regional water system, and to make those funds available to the City and County of San
12 Francisco for projects designed and intended in substantial part to improve the reliability of the
13 regional water system, including but not limited to, strengthening the system's ability to
14 withstand seismic events; and,

15 WHEREAS, The State legislation provides that the Board of Supervisors shall appoint
16 a member to the board of directors of the SFBARWSA for a four year term; and,

17 WHEREAS, The voters of the City and County of San Francisco have complied with all
18 requirements to make the appointment a voting member of the board of directors by
19 approving Propositions E and A at the November, 2002 election; now, therefore, be it

20 **RESOLVED**, That the Board of Supervisors does hereby appoint Harlan L. Kelly, Jr. to
21 the Board of Directors of SFBARWSA, to serve an indefinite term.

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