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[Appointment]

APPOINTING MEMBER(S) TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE; WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1608, for the term specified:

Alecia Ashby, succeeding Angela Hodgson, (Seat No. 22, must be a parent), term expired, for a new four year term ending December 22, 2001.

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

- 1. The membership of the Lead Hazard Reduction Citizens Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Alecia Ashby, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Lead Hazard Reduction Citizens Advisory Committee.
- 3. The Lead Hazard Reduction Citizens Advisory Committee has attempted to fill the position, for which Alecia Ashby was

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nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Alecia Ashby is qualified to serve on the Lead Hazard Reduction Citizens Advisory Committee.

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

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

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City and County of San Francisco Tails

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

Resolution

File Number:

970029

Date Passed:

Resolution appointing member to the Lead Hazard Reduction Citizens Advisory Committee; waiving residency requirement.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee Absent: 2 - Bierman, Katz

File No. 970029

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

MAY 1 4 1999

Date Approved

Clerk of the Board

Mayor Willie L. Brown J