

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

3 **Resolution reappointing Harlan L. Kelly, Jr., for a four-year term ending June 30,**
4 **2023, as a Director of the San Francisco Bay Area Regional Water System Financing**
5 **Authority.**

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

16 WHEREAS, The formation of SFBARWSFA was authorized by SB 1870 (Speier,
17 2002); it is comprised of a representative for each of the San Francisco regional water
18 system wholesale customers and San Francisco, and has authority to issue revenue bonds
19 used to improve the reliability of the San Francisco regional water system; and

20 WHEREAS, By approving Propositions E and A at the November 2002 election, the
21 voters of the City and County of San Francisco have complied with all requirements to make
22 the City's appointee to the SFBARWSFA Board of Directors a voting member; and

23 WHEREAS, On August 30, 2019, the Governor approved SB 699 (Hill, 2019) which
24 extends SFBARWSFA's ability to issue bonds from December 31, 2020, to December 31,
25 2030; and

1 WHEREAS, The State legislation provides that the Board of Supervisors shall appoint
2 a member to the Board of Directors of SFBARSWA for a four-year term; and,

3 WHEREAS, The Board of Supervisors appointed Harlan L. Kelly, Jr. to the Board of
4 Directors of SFBARSWA in June 2015 as shown by the Resolution in Board of Supervisors
5 File No. 150529; and

6 WHEREAS, Harlan L. Kelly Jr.'s four-year term ended on June 30, 2019; and

7 WHEREAS, Harlan L. Kelly, Jr.'s continued participation as a Director of
8 SFBARWSFA serves the best interests of the City and County of San Francisco due to his
9 knowledge, experience, and prior service as a Director; now, therefore, be it

10 RESOLVED, That the Board of Supervisors does hereby reappoint Harlan L. Kelly,
11 Jr. to the Board of Directors of SFBARSWA, to serve a four-year term ending June 30,
12 2023.



City and County of San Francisco

Tails
Resolution

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

File Number: 191187

Date Passed: January 07, 2020

Resolution reappointing Harlan L. Kelly, Jr., for a four-year term ending June 30, 2023, as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

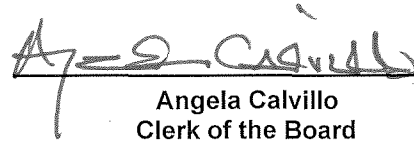
December 16, 2019 Rules Committee - RECOMMENDED

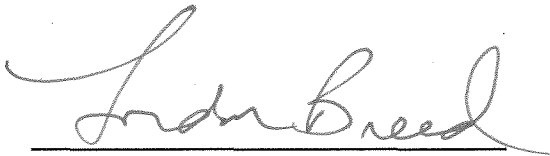
January 07, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 191187

I hereby certify that the foregoing Resolution was ADOPTED on 1/7/2020 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved