

1 **[Resolution Appointing Ed Harrington]**

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3 **Resolution appointing Edward Harrington, 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

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16 WHEREAS, The state legislation provides that the Board of Supervisors shall appoint a  
17 member to the board of directors of the SFBARSWA; and

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

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22 RESOLVED; That the Board of Supervisors does hereby appoint Edward Harrington to  
23 the Board of Directors of SFBARSWA, to serve an indefinite term.

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**Resolution approving new legal title format, using upper/lower case letters, Arial 12 pt, exactly 24 pt spacing, bold, begins with word "Resolution" followed by word ending in "ing" (a gerund, i.e., approving), ends with period. Note: only legal title is in bold.**

WHEREAS, The first letter of the first word of the statement following the "WHEREAS," is capitalized and rest of text is in upper and lower case; and

WHEREAS, Use this same format for each "WHEREAS" statement of fact; and,

WHEREAS, If reference is made to related materials (agreement, exhibit, map, etc.), do not use the word "attached." Use the following wording: on file with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The last "WHEREAS," statement ends with: ; now, therefore, be it

RESOLVED, That the first letter of the first word following the "RESOLVED," is capitalized and rest of text is in upper and lower case; and, be it

FURTHER RESOLVED, That the first letter of the first word following "FURTHER RESOLVED," is capitalized and rest of text is in upper and lower case; and, be it

FURTHER RESOLVED, That the last "FURTHER RESOLVED" statement ends with a period.

FILE NO. 031085

RESOLUTION NO.

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