CARE PILOT PROJECT TASK FORCE.

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[Appointment] APPOINTING STEVEN A. GOLD, WITH WAIVER OR RESIDENCY, TO THE LONG-TERM

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Long-Term Care Pilot Project Task Force, pursuant to the provisions of Resolution Nos. 1024-96 and 187-97, and California Welfare and Institutions Code, Section 14139.05 et seq., for an indefinite term:

Steven A. Gold, succeeding Joanne Handy, (Seat No. 2, must represent long term care services).

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

- 1. The membership of the Long Term Care Pilot Project Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Steven A. Gold, 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 Long Term Care Pilot Project Task Force.
- 3. The Long Term Care Pilot Project Task Force has attempted to fill the position, for which Steven A. Gold was 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 Steven A. Gold is qualified to serve on the Long Term Care Pilot Project Task Force.
- 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 Long Term Care Pilot Project Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Steven A. Gold, 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.



City and County of San Francisco Tails

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

Resolution

File Number:	000570		Date Passed:
Resolution appoint	ing Steve Gold to	o the Long Term Care	Pilot Project Task Force; residency waived.
April 24, 2000) Board of Supe	rvisors — ADOPTED	
	Ayes: 10 - Am Yaki, Yee Absent: 1 - Ka		man, Brown, Kaufman, Leno, Newsom, Teng,
:	File No. 000570		I hereby certify that the foregoing Resolution was ADOPTED on April 24, 2000 by the Board of Supervisors of the City and County of San Francisco.
			Marie McKichini For Gloria L. Young
			Clerk of the Board

MAY - 5 2000

Date Approved