

1 [Appointment - Citizens' General Obligation Bond Oversight Committee]

2
3 **Resolution appointing William Wong and John Hentz, terms ending November 21, 2006,**
4 **to the Citizens' General Obligation Bond Oversight Committee; residency requirement**
5 **waived.**

6
7 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
8 does hereby appoint the hereinafter designated persons to serve as members of the Citizens'
9 General Obligation Bond Oversight Committee, pursuant to the provisions of the San
10 Francisco Administrative Code, Article V, for the term specified:

11 William Wong (residency requirement waived), succeeding himself, term expired
12 November 21, 2004, seat 2, must be active in labor organizations, for the unexpired portion of
13 a two-year term ending November 21, 2006.

14 John Hentz, succeeding himself, term expired November 21, 2004, seat 3, must be
15 active in a community organization, for the unexpired portion two-year term ending November
16 21, 2006; and, be it

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

- 18 1. The membership of the Citizens' General Obligation Bond Oversight Committee has
19 a goal to be representative of the diversity of the City and County of San Francisco.
- 20 2. Applicant William Wong, who is not a resident of San Francisco, is a person with
21 experience that uniquely qualifies him to serve on the Citizens' General Obligation
22 Bond Oversight Committee.
- 23 3. The Citizens' General Obligation Bond Oversight Committee has attempted to fill
24 the position, for which William Wong was nominated, with an individual who is a
25 City resident and who has the specific experience, skills, and qualifications, but has

1 been unable to do so at this time. The Rules Committee has certified that William
2 Wong is qualified to serve on the Citizens' General Obligation Bond Oversight
3 Committee.

- 4 4. After exercising due diligence, the Board of Supervisors concludes that there is no
5 other possible representative, who is a resident of San Francisco and who has the
6 specific experience, skills, or qualifications possessed by this applicant, and who is
7 willing to serve on the Citizens' General Obligation Bond Oversight Committee at
8 this time; and, be it

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



City and County of San Francisco

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

Tails Resolution

File Number: 041667

Date Passed:

Resolution appointing William Wong and John Hentz, terms ending November 21, 2006, to the Citizens' General Obligation Bond Oversight Committee; residency requirement waived.

January 4, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Absent: 1 - Alioto-Pier

Excused: 1 - Daly

File No. 041667

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2005 by the Board of Supervisors of the City and County of San Francisco.

JAN 08 2005

Date Approved

Kay Gulberg

for

Gloria L. Young
Clerk of the Board

[Signature]

Mayor Gavin Newsom