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[Appointment – Local Homeless Coordinating Board]

Resolution appointing Christine Ma, M.D., for a term to be determined, to the Local Homeless Coordinating Board, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution Nos. 827-97, 926-99, 729-01 and 208-05, for a term to be determined:

Christine Ma, M.D., (residency waiver required), new appointment, seat 9, must be a representative of homeless or formerly homeless, community advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined; and be it

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

1. The membership of the Local Homeless Coordination Board has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Christine Ma, M.D., a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Local Homeless Coordinating Board.
3. The Local Homeless Coordinating Board has attempted to fill the position, for which Christine Ma M.D., 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 Christine Ma, M.D., is qualified to serve on the Local Homeless Coordinating Board.
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,

1 and who is willing to serve on the Local Homeless Coordinating Board at this
2 time, and, be it

3 FURTHER RESOLVED, that the Board of Supervisors waives the residency
4 requirement for Christine Ma, M.D., as allowed in cases where no qualified City
5 resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter
6 that requires person(s) appointed to boards, commissions, and advisory bodies
7 established by legislative act of the Board of Supervisors to be resident(s) of the City
8 and County of San Francisco.

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City and County of San Francisco

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

Tails Resolution

File Number: 051898

Date Passed:

Resolution appointing Christine Ma, M.D., for a term to be determined, to the Local Homeless Coordinating Board, residency requirement waived.

January 24, 2006 Board of Supervisors — ADOPTED

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

Absent: 1 - Mirkarimi

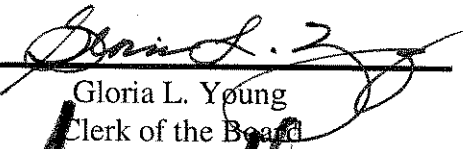
Excused: 1 - Alioto-Pier

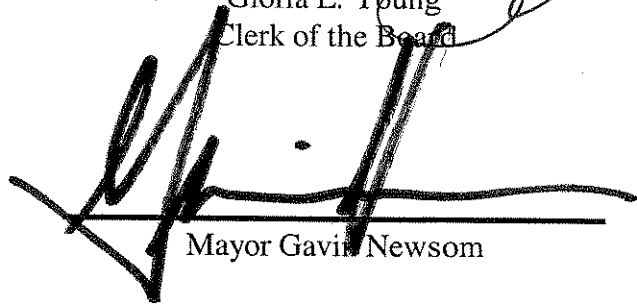
File No. 051898

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2006 by the Board of Supervisors of the City and County of San Francisco.

02-03-06

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom