

1 [Appointment]

2 APPOINTING TWO MEMBERS TO THE TREASURY OVERSIGHT COMMITTEE.

3

4 WHEREAS, The Board of Supervisors formed a Treasury Oversight
5 Committee in Ordinance No. 125-97; and

6 WHEREAS, that Ordinance required the Board of Supervisors to
7 select members from nominations made by the County Treasurer; and

8 WHEREAS, The Treasurer previously occupied Seat 1 on the
9 Committee as a representative of the Board of Supervisors; and

10 WHEREAS, The Treasurer is now recommending that Seat 1 be filled
11 by a representative of City College, which is allowed under the
12 Administrative Code, now, therefore, be it

13 RESOLVED, That the Board of Supervisors of the City and County
14 of San Francisco does hereby appoint the hereinafter designated
15 people, nominated by the Treasurer, to serve as members of Treasury
16 Oversight Committee, pursuant to the provisions of Government Code
17 Section 27131 and the San Francisco Administrative Code Sections
18 10.79-4 through 10.79-8, for the terms specified:

19

20 Enrique Navas, succeeding William Coleman, (Seat No. 3,
21 representing the County Superintendent of Schools), unexpired portion
22 of four-year term ending June 5, 2001;

23 Philip Day, succeeding Susan Leal, (Seat No. 1, Chancellor of
24 the Community College District), unexpired portion of four-year term
25 ending June 5, 2001.



City and County of San Francisco

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

Tails
Resolution

File Number: 992188

Date Passed:


Resolution confirming appointments by the Treasurer to the Treasury Oversight Committee.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,
Teng, Yaki, Yee

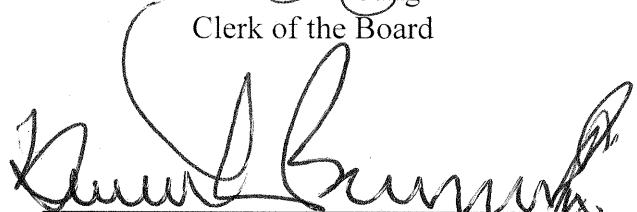
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I hereby certify that the foregoing Resolution
was ADOPTED on December 20, 1999 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

DEC 30 1999

Date Approved


Mayor Willie L. Brown Jr.