

1 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing
2 Authority - Harlan L. Kelly, Jr.]

3 **Resolution appointing Harlan L. Kelly, Jr., for a four-year term, to commence upon**
4 **Board of Supervisors' approval, as a Director of the San Francisco Bay Area Regional**
5 **Water System Financing Authority.**

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7 WHEREAS, The State Legislature has created the San Francisco Bay Area Regional
8 Water System Financing Authority (SFBARWSFA) for the purpose of enabling the City and
9 County of San Francisco, and the entities in Alameda, San Mateo, and Santa Clara Counties
10 that rely on the San Francisco regional water system, acting collectively, to secure funds
11 necessary to implement the prompt construction and reconstruction of the San Francisco
12 regional water system, and to make those funds available to the City and County of
13 San Francisco for projects designed and intended in substantial part to improve the reliability
14 of the regional water system, including but not limited to, strengthening the system's ability to
15 withstand seismic events; and,

16 WHEREAS, The State legislation provides that the Board of Supervisors shall appoint
17 a member to the Board of Directors of the SFBARWSA for a four-year term; 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

21 RESOLVED, That the Board of Supervisors does hereby appoint Harlan L. Kelly, Jr. to
22 the Board of Directors of SFBARWSA, to serve a four-year term, to commence upon approval
23 of this Resolution.

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