

1 [Appointment – San Francisco Health Authority]

2
3 **Resolution appointing Grant Davies, term ending January 15, 2009, to the San**
4 **Francisco Health Authority; residency requirement waived.**

5
6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby appoint the hereinafter designated person to serve as a member of the San
8 Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code
9 Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term
10 specified:

11 Grant Davies (residency requirement waived), succeeding John Williams, term expired,
12 seat 4, must be senior manager of St. Luke's Hospital, for the unexpired portion of a three-
13 year term ending January 15, 2009; and, be it

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

- 15 1. The membership of the San Francisco Health Authority has a goal to be
16 representative of the diversity of the City and County of San Francisco;
- 17 2. Applicant Grant Davies, who is not a resident of San Francisco, is a person with
18 experience that uniquely qualifies him to serve on the Health Authority;
- 19 3. The San Francisco Health Authority has attempted to fill the position, for which
20 Grant Davies was nominated, with individuals who are City residents and who have
21 the specific experience, skills, and qualifications, but has been unable to do so at
22 this time. The Rules Committee has certified that Grant Davies is qualified to serve
23 on the San Francisco Health Authority;
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there are no
25 other possible representatives, who are residents of San Francisco and who have

1 the specific experience, skills, or qualifications possessed by this applicant, and
2 who are willing to serve on the San Francisco Health Authority at this time; and, be
3 it

4 **FURTHER RESOLVED**, That the Board of Supervisors waives the residency
5 requirement for Grant Davies, as allowed in cases where no qualified City resident, willing to
6 serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
7 appointed to boards, commissions, and advisory bodies established by legislative act of the
8 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: 070794

Date Passed:

Resolution appointing Grant Davies, term ending January 15, 2009, to the San Francisco Health Authority; residency requirement waived.

June 19, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 1 - Daly

File No. 070794

I hereby certify that the foregoing Resolution was ADOPTED on June 19, 2007 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Interim Clerk of the Board

JUN 27 2007

Date Approved

Mayor Gavin Newsom