

1 [Appointment]

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3 **Resolution appointing LeConte Dill and Gloria Thornton, terms ending June 30, 2005,**
4 **to the Asthma Task Force. Residency requirement waived.**

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6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby appoint the hereinafter designated persons to serve as members of the Asthma
8 Task Force, pursuant to the San Francisco Administrative Code, Chapter 19A, Article II, for
9 the term specified:

10 LeConte Dill (residency requirement waived), succeeding Ann Togia, resigned, seat 1,
11 must be a representative of a community-based organization that provides advocacy related
12 to asthma issues in San Francisco, and is a voting member, for the unexpired portion of a
13 two-year term ending June 30, 2005.

14 Gloria Thornton, succeeding Carla Furtado, resigned, seat 11, must be a
15 representative of MediCal Managed Care Insurers, and is a voting member, for the unexpired
16 portion of a two-year term ending June 30, 2005; and, be it

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

- 19 1. The membership of the Asthma Task Force has a goal to be representative of the
20 diversity of the City and County of San Francisco.
- 21 2. Applicant LeConte Dill, who is not a resident of San Francisco, is a person with
22 experience that uniquely qualifies her to serve on the Asthma Task Force.
- 23 3. The Asthma Task Force has attempted to fill the position, for which LeConte Dill
24 was nominated, with an individual who is a City resident and who has the specific
25 experience, skills, and qualifications, but has been unable to do so at this time. The

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Rules Committee has certified that LeConte Dill is qualified to serve on the Asthma Task Force.

- 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, and who is willing to serve on the Asthma Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for LeConte Dill, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the 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: 031576

Date Passed:

Resolution appointing LeConte Dill and Gloria Thornton, terms ending June 30, 2005 to the Asthma Task Force. Residency requirement waived.

December 16, 2003 Board of Supervisors — ADOPTED

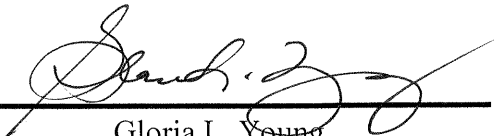
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval
Absent: 1 - Newsom

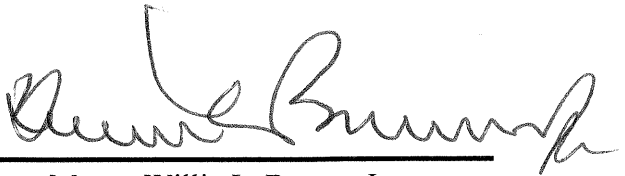
File No. 031576

I hereby certify that the foregoing Resolution was ADOPTED on December 16, 2003 by the Board of Supervisors of the City and County of San Francisco.

DEC 19 2003

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.