18

23

[Appointment, Treasury Oversight Committee, Todd Rydstrom]

Resolution appointing Todd Rydstrom, term ending June 5, 2009, to the Treasury Oversight Committee, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Treasurer of the following designated persons to serve as members of Treasury Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 10.79-4 through 10.79-6, for the term specified:

Todd Rydstrom, (residency requirement waived) succeeding Scott MacDonald, resigned, seat 4, must represent the public at large, for the unexpired portion of a four year term expiring June 5, 2009.

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

- 1. The membership of the Treasury Oversight Committee has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicant Todd Rydstrom, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Treasury Oversight Committee.
- 3. The Treasury Oversight Committee has attempted to fill the position, for which Todd Rydstrom 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 Todd Rydstrom is qualified to serve on the Treasury Oversight Committee.
- 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 Treasury Oversight Committee at this time; and, be it FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Todd Rydstrom, 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.

 $\mathcal{G}_{\mathbf{i}}$



City and County of San Francisco Tails

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

Resolution

File Number:

081412

Date Passed:

Resolution appointing Todd Rydstrom, term ending June 5, 2009, to the Treasury Oversight Committee, residency requirement waived.

November 18, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 081412

I hereby certify that the foregoing Resolution was ADOPTED on November 18, 2008 by the Board of Supervisors of the City and County of San Francisco.

Augela Calvillo

Clark of the Board

Myor Gavin Newsom