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[Appointment]

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Resolution appointing Linda Bien, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

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

Linda Bien (residency requirement waived), succeeding herself, term expired, Seat 6, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2010; and, be it

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

- 1. The membership of the San Francisco Health Authority has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicant Linda Bien, an appointee, who is not a resident of San Francisco, is a
 person with experience that uniquely qualifies her to serve on the San Francisco
 Health Authority.
- 3. The San Francisco Health Authority has attempted to fill the position, for which Linda Bien 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 Linda Bien is qualified to serve on the San Francisco Health Authority.
- 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 San Francisco Health Authority at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Linda Bien, 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 Tails

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

Resolution

File Number:	071619	Date Passed:
	ing Linda Bien, term en y requirement waived.	nding January 15, 2010, to the San Francisco Health
January 8, 2008	Board of Supervisors — ADOPTED Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval	
F	File No. 071619	I hereby certify that the foregoing Resolution was ADOPTED on January 8, 2008 by the Board of Supervisors of the City and County of San Francisco.
		A -le Calvillo
		Angela Calvillo Clerk of the Board

Date Approved