

1 [Appointment - Bay Area Regional Interoperable Communications System Authority]

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3 **Motion appointing Captain Michael Connolly, for an indefinite term, to the Bay Area**
4 **Regional Interoperable Communications System Authority, residency requirement**
5 **waived.**

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as an alternate member of the Bay
8 Area Regional Interoperable Communications System Authority, pursuant to the provisions of
9 Board of Supervisors Resolution No. 223-11, for the term specified:

10 Captain Michael Connolly (residency requirement waived,) seat 2 (alternate,) must be
11 an employee of the City and County of San Francisco and should have significant public
12 safety or related experience, for an indefinite term.

13 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 14 1. The membership of the Bay Area Regional Interoperable Communications System
15 Authority has a goal to be representative of the diversity of the City and County of
16 San Francisco.
- 17 2. Applicant Captain Michael Connolly, a new appointee, who is not a resident of San
18 Francisco, is a person with experience that uniquely qualifies him to serve on the
19 Bay Area Regional Interoperable Communications System Authority.
- 20 3. The Bay Area Regional Interoperable Communications System Authority has
21 attempted to fill the position, for which Captain Michael Connolly was nominated,
22 with an individual who is a City resident and who has the specific experience, skills,
23 and qualifications, but has been unable to do so at this time. The Rules Committee
24 has certified that Captain Michael Connolly is qualified to serve on the Bay Area
25 Regional Interoperable Communications System Authority.

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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 Bay Area Regional Interoperable Communications System Authority at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Captain Michael Connolly, 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
Motion: M13-093

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

File Number: 130692

Date Passed: July 23, 2013

Motion appointing Captain Michael Connolly, for an indefinite term, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived.

July 11, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 11, 2013 Rules Committee - RECOMMENDED..

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130692

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board