

1 [Appointment]
2

3 **Resolution appointing Benson Nadell and Dorothy Kerr, terms ending on September**
4 **30, 2005, to the Adult Day Health Care Planning Council, 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 persons to serve as members of the Adult
8 Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code,
9 Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the term
10 specified:

11 Benson Nadell (residency requirement waived), succeeding Ruth Morales, term
12 expired, seat 8, must represent a person over 55 years of age who has a demonstrated
13 interest in the special health and social needs of the elderly and who is a representative of
14 organizations dedicated primarily to the needs of older persons, including those of low income
15 and racial and ethnic minorities, for the unexpired portion of a 3-year term ending September
16 30, 2005;

17 Dorothy Kerr, succeeding Joan Slaughter, term expired, seat 9, must represent a
18 person over 55 years of age who has a demonstrated interest in the special health and social
19 needs of the elderly and who is a representative of organizations dedicated primarily to the
20 needs of older persons, including those of low income and racial and ethnic minorities, for the
21 unexpired portion of a 3-year term ending September 30, 2005; and, be it

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

- 23 1. The membership of the Adult Day Health Care Planning Council has a goal to be
24 representative of the diversity of the City and County of San Francisco.
25

2. Applicant Benson Nadell, new appointee, who is not resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Adult Day Health Care Planning Council.
3. The Adult Day Health Care Planning Council has attempted to fill the position, for which Benson Nadell was nominated, with an individual who is a City resident and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Benson Nadell is qualified to serve on the Adult Day Health Care Planning Council.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative, who are a resident of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Adult Day Health Care Planning Council at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Benson Nadell, 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: 021946

Date Passed:

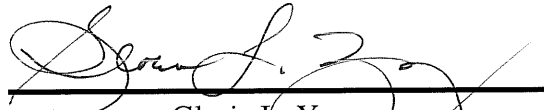
Resolution appointing Benson Nadell and Dorothy Kerr, terms ending on September 30, 2005, to the Adult Day Health Care Planning Council, residency requirement waived.

December 9, 2002 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Daly, Gonzalez, Maxwell, Newsom, Peskin
Absent: 3 - Hall, McGoldrick, Sandoval

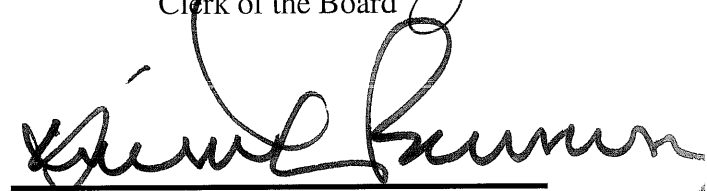
File No. 021946

I hereby certify that the foregoing Resolution was ADOPTED on December 9, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

DEC 20 2002

Date Approved


Mayor Willie L. Brown Jr.