

1 [Appointment]

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3 **Resolution appointing Dr. George Kozitza, term ending June 5, 2005, to the Treasury**
4 **Oversight Committee. 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 confirm the appointment by the Treasurer of the following designated persons to
8 serve as members of Treasury Oversight Committee, pursuant to the provisions of the San
9 Francisco Administrative Code, Sections 10.79-4 through 10.79-6, for the term specified:

10 Dr. George Kozitza, (residency requirement waived) succeeding Sarah Hart, resigned,
11 seat 3, must represent the Superintendent of Schools; be nominated by the San Francisco
12 Treasurer and be confirmed by the Board of Supervisors for the unexpired portion of a four
13 year term expiring June 5, 2005.

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

- 15 1. The membership of the Treasury Oversight Committee has a goal to be
16 representative of the diversity of the City and County of San Francisco.
- 17 2. Applicant Dr. George Kozitza, a new appointee, who is not a resident of San
18 Francisco, is a person with experience that uniquely qualifies him/her to serve on
19 the Treasury Oversight Committee.
- 20 3. The Treasury Oversight Committee has attempted to fill the position, for which Dr.
21 George Kozitza was nominated, with an individual who is a City resident and who
22 has the specific experience, skills, and qualifications, but has been unable to do so
23 at this time. The Rules Committee has certified that Dr. George Kozitza is qualified
24 to serve on the Treasury Oversight Committee.

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1 4. After exercising due diligence, the Board of Supervisors concludes that there is no
2 other possible representative, who is a resident of San Francisco and who has the
3 specific experience, skills, or qualifications possessed by this applicant, and who is
4 willing to serve on the Treasury Oversight Committee at this time; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors waives the residency
6 requirement for Dr. George Kozitza, as allowed in cases where no qualified City resident,
7 willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires
8 person(s) appointed to boards, commissions, and advisory bodies established by legislative
9 act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

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

Tails
Resolution

File Number: 040043

Date Passed:

Resolution appointing Dr. George Kozitza, term ending June 5, 2005 to the Treasury Oversight Committee. Residency requirement waived.

February 3, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

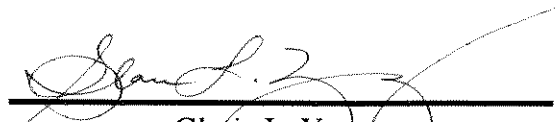
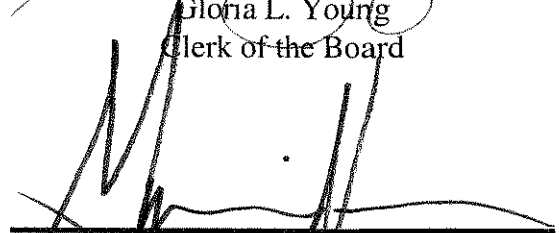
Absent: 1 - Ammiano

File No. 040043

I hereby certify that the foregoing Resolution was ADOPTED on February 3, 2004 by the Board of Supervisors of the City and County of San Francisco.

FEB 12 2004

Date Approved


Gloria L. Young
Clerk of the Board

Mayor Gavin Newsom