

1 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing  
2 Authority - Harlan L. Kelly, Jr.]

3 **Resolution appointing Harlan L. Kelly, Jr., for a four-year term, to commence upon**  
4 **Board of Supervisors' approval, as a Director of the San Francisco Bay Area Regional**  
5 **Water System Financing Authority.**

6  
7 WHEREAS, The State Legislature has created the San Francisco Bay Area Regional  
8 Water System Financing Authority (SFBARWSFA) for the purpose of enabling the City and  
9 County of San Francisco, and the entities in Alameda, San Mateo, and Santa Clara Counties  
10 that rely on the San Francisco regional water system, acting collectively, to secure funds  
11 necessary to implement the prompt construction and reconstruction of the San Francisco  
12 regional water system, and to make those funds available to the City and County of  
13 San Francisco for projects designed and intended in substantial part to improve the reliability  
14 of the regional water system, including but not limited to, strengthening the system's ability to  
15 withstand seismic events; and,

16 WHEREAS, The State legislation provides that the Board of Supervisors shall appoint  
17 a member to the Board of Directors of the SFBARSWA for a four-year term; and,

18 WHEREAS, The voters of the City and County of San Francisco have complied with all  
19 requirements to make the appointment a voting member of the Board of Directors by  
20 approving Propositions E and A at the November, 2002, election; now, therefore, be it

21 RESOLVED, That the Board of Supervisors does hereby appoint Harlan L. Kelly, Jr. to  
22 the Board of Directors of SFBARSWA, to serve a four-year term, to commence upon approval  
23 of this Resolution.



City and County of San Francisco

Tails  
Resolution

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

File Number: 131088

Date Passed: November 26, 2013

Resolution appointing Harlan L. Kelly, Jr., for a four-year term, to commence upon Board of Supervisors' approval, as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

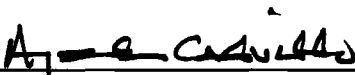
November 21, 2013 Rules Committee - RECOMMENDED AS COMMITTEE REPORT


November 26, 2013 Board of Supervisors - ADOPTED

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

File No. 131088

I hereby certify that the foregoing Resolution was ADOPTED on 11/26/2013 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Date Approved