

1 [Appointment]

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3 **Resolution appointing Karen Cohn, term ending June 30, 2005, to the Asthma Task**
4 **Force, 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 appoint the hereinafter designated person to serve as a member of the Asthma
8 Task Force, pursuant to the San Francisco Administrative Code, Chapter 19A, Article II, for
9 the term specified:

10 Karen Cohn (residency requirement waived), succeeding Jennifer Mann, seat 20, must
11 be a representative of the Department of Public Health, and is a voting member, for the
12 unexpired portion of a two-year term ending June 30, 2005; and, be it

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

- 14 1. The membership of the Asthma Task Force has a goal to be representative of the
15 diversity of the City and County of San Francisco.
- 16 2. Applicant Karen Cohn, who is not a resident of San Francisco, is a person with
17 experience that uniquely qualifies her to serve on the Asthma Task Force.
- 18 3. The Asthma Task Force has attempted to fill the position, for which Karen Cohn
19 was nominated, with an individual who is a City resident and who has the specific
20 experience, skills, and qualifications, but has been unable to do so at this time. The
21 Rules Committee has certified that Karen Cohn is qualified to serve on the Asthma
22 Task Force.
- 23 4. After exercising due diligence, the Board of Supervisors concludes that there is no
24 other possible representative, who is a resident of San Francisco and who has the
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1 specific experience, skills, or qualifications possessed by this applicant, and who is
2 willing to serve on the Asthma Task Force at this time; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors waives the residency
4 requirement for Karen Cohn, as allowed in cases where no qualified City resident, willing to
5 serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
6 appointed to boards, commissions, and advisory bodies established by legislative act of the
7 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: 030606

Date Passed:

Resolution appointing Karen Cohn, term ending June 30, 2005 to the Asthma Task Force. Residency requirement waived.

August 12, 2003 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom

Excused: 3 - Hall, Peskin, Sandoval

File No. 030606

I hereby certify that the foregoing Resolution was ADOPTED on August 12, 2003 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Acting Clerk of the Board

AUG 22 2003

Date Approved

Mayor Willie L. Brown Jr.