

THIS PRINT COVERS CALENDAR ITEM NO.: 7.2
FOR THE MEETING OF: August 21, 2002

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION:

Appointment of Dennis J. Herrera to the position of Legal Counsel.

SUMMARY:

- Pursuant to Article IX, Section 9.1 of the Bylaws, the officers of the authority are the Chair, Vice-Chair, Executive Director, Secretary, Chief Financial Officer and Legal Counsel. The Executive Director, Secretary, Chief Financial Officer and Legal Counsel serve at the pleasure of the board.
- The city as administrator is submitting the following individuals to the TJPA for consideration as officers of the TJPA.
- Louise Renne was originally appointed as the City Attorney for the City and County of San Francisco since 1986.
- Dennis Herrera was elected to the position of City Attorney and will replace Louise Renne as the attorney for the TJPA

TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS

Resolution No. _____

WHEREAS, On June 12, 2001, the Transbay Joint Powers Authority by Resolution 01-002 appointed Louise Renne to the position of Legal Counsel; and

WHEREAS, On January 8, 2002, Dennis J. Herrera assumed the office of City Attorney for the City and County of San Francisco, thereby replacing Louise Renne as City Attorney; now therefore be it

RESOLVED, That the Transbay Joint Powers Authority does hereby appoint Dennis J. Herrera to the position of Legal Counsel.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of _____.

Secretary, Transbay Joint Powers Authority

