

RESOLUTION NO. 107-2007

Adopted September 11, 2007

**APPOINTING
GINA E. SOLIS AS
AGENCY COMMISSION SECRETARY**

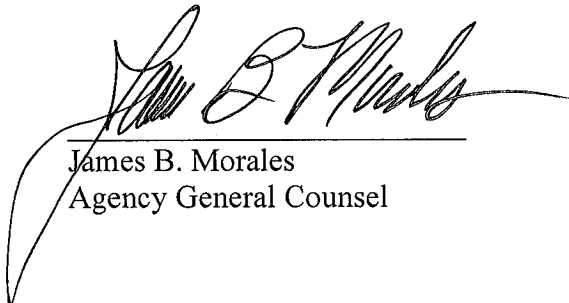
BASIS FOR RESOLUTION

1. Erwin Tanjuaquio vacated the office of Agency Commission Secretary concurrently with his retirement from the Redevelopment Agency of the City and County of San Francisco ("Agency") as of August 31, 2007.
2. Section 23B of the By-Laws of the Agency provides that the Commission Secretary shall be appointed by its Members.
3. On September 11, 2007, the Agency Commission held a closed session, pursuant to Government Code §54957, with respect to the position of Commission Secretary.
4. At the conclusion of the closed session, the Agency Commission reported publicly that it had unanimously appointed Gina E. Solis as the Commission Secretary.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that Gina E. Solis is appointed Agency Commission Secretary effective October 16, 2007, with all the powers, duties and functions of that office from and after October 16, 2007.

APPROVED AS TO FORM:



James B. Morales
Agency General Counsel