RESOLUTION NO. 1-2000  
(Adopted January 13, 2000)

APPOINTING  
ERWIN R. TANJUAQUIO AS  
AGENCY COMMISSION SECRETARY

BASIS FOR RESOLUTION

1. Patsy R. Oswald vacated the office of Agency Secretary concurrently with her retirement from the Agency as of December 30, 1999.

2. Section 23B of the By-Laws of the Agency provides that the Secretary shall be appointed by the Members.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO that Erwin R. Tanjuaquio is appointed Agency Secretary effective December 31, 1999, with all the powers, duties and functions of that office from and after December 31, 1999.

APPROVED AS TO FORM:

Robert A. Firehock  
Acting Agency General Counsel