



Req. #11975

RESOLUTION NO. 37592

1 BY REQUEST OF MAYOR BAARSMA

2 A RESOLUTION relating to the Tacoma-Pierce County Board of Health;
3 appointing Anthony L-T. Chen, M.D., M.P.H., to serve as the Director of
4 Health of the Tacoma-Pierce County Health Department.

5 WHEREAS Anthony L-T. Chen, M.D., M.P.H., has agreed to serve as
6 Director of Health of the Tacoma-Pierce County Health Department, and

7 WHEREAS, pursuant to RCW 70.08.010 through 70.08.040, the City
8 Council and the Pierce County Council must pass resolutions appointing a new
9 Director of Health; Now, Therefore,

10 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

11 That Anthony L-T. Chen, M.D., M.P.H., is hereby appointed Director of
12 Health of the Tacoma-Pierce County Health Department, said appointment to
13 be effective October 20, 2008.
14

15 Adopted SEP 16 2008

16
17 Mayor

18 Attest:

19
20
21 City Clerk

22 Approved as to form:

23
24
25 Assistant City Attorney
26



CITY CLERK USE ONLY

REQUEST FOR
[] ORDINANCE [X] RESOLUTION

RECEIVED
2008 SEP -8 PM 12: 00
CITY CLERK'S OFFICE

Request #: 11975
Ord./Res. #: 37592

1. DATE: September 8, 2008

2. SPONSORED BY: MAYOR BILL BAARSMA

Table with 3 columns: Requesting Department/Division/Program, Contact/Person Presenting/Attorney, and Phone numbers. Includes checkboxes for 'DO PASS FROM' and signatures for Department Director, Budget Officer, and City Manager/Director Utilities.

5. REQUESTED EFFECTIVE DATE: September 16, 2008

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)
Appointing Anthony L-T. Chen, M.D., M.P.H. to serve as Director of Health of the Tacoma-Pierce County Health Department effective October 20, 2008.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)
A vacancy has occurred due to the resignation of the previous Director of Health.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:
Source Documents/Backup Material Location of Document
Biographical Information Sheet City Clerk's Office

9. FINANCIAL IMPACT: A. [X] NO IMPACT (NO FISCAL NOTE)
B. [] YES, OVER \$100,000, Fiscal Note Attached
C. [] YES, UNDER \$100,000, (NO FISCAL NOTE) Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name: State \$ City \$ Other \$ Total Amount

If an expenditure, is it budgeted? [] Yes [] No Where? Cost Center: Acct #:

Resolution No. 37592

Adopted: SEP 16 2008

Maker of Motion: Talbert

Seconded: Ladenburg

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				2
Mr. Fey	2			
Ms. Ladenburg	2			
Mr. Lonergan	2			
Mr. Manthou				2
Ms. Strickland	2			
Mr. Talbert	2			
Ms. Walker	2			
Mayor Baarsma	2			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Ms. Strickland				
Mr. Talbert				
Ms. Walker				
Mayor Baarsma				