



Legislation Details (With Text)

File #: RES-37592 **Version:** 1 **Name:** Appointment
Type: Resolution **Status:** Adopted
File created: 9/16/2008 **In control:** City Council
On agenda: 9/16/2008 **Final action:** 9/16/2008
Title: Resolution No. 37592
Sponsors:
Indexes:
Code sections:
Attachments: 1. RES-37592.pdf

Date	Ver.	Action By	Action	Result
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Req. #1 1975

"SOLUTIONNO. 37592

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
16 Adopted SEP 16 2008 C'
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18 Attest: Mayor
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20 City Clerk
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22 Appro to form:
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24 Assistant City
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LEG 004 (11/89)

CITY CLERK USE ONLY

Tacoma "QUEST FOR
_jVFj) Request#-
F-1 ORDINANCE Z RESOLUTM Ord./Res. 3 7 5 9 2
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1. DATE: September 8, 2008 -I LI
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2. SPONSORED BY: MAYOR BILL BAARSNIA 6 ,a r- I C @1_

3a. REQUESTING DEPARTmENT/DivisiON/PROGRAM Legislative
4a. CONTACT (for questions): PHONE: (253) 594-7848
Cindy Leingang
3b. Do PASS FROM [Committee Name] Mayor Baarsma PHONE: (253) 594-7848
F Yes (Appointments Committee)
F-1 No 4c. ATTORNEY.- Steve Gross PHONE: (253) 591-5638
Z Did not go before a Committee

Department Director/Utility Division Budget Officer/Finance Director r 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. Z No IMPACT (NO FISCAL NOTE)

B. EI YES, OVER \$1 00,000, Fiscal Note Attached

C. [] YES, UNDER \$ 1 00,000, (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? F-1 Yes 7 No Where? Cost Center:

Acct

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Office of the City Clerk (05/D 7)

Resolution No. 37 592
Adopted- SEP 1 6 2008
Maker of Motion.
Seconded:

Voice Vote:

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

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

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