

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH JOHN L. MALTBIE FOR SERVICES AS COUNTY MANAGER EXTENDING THE TERM OF THE AGREEMENT UNTIL DECEMBER 22, 2018**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, since his return to the County in December 2011 as Interim County Manager, as well as his appointment as County Manager in December 2012, the Board has consistently recognized Mr. Maltbie's outstanding work; and

**WHEREAS**, in light of Mr. Maltbie's exceptional leadership and performance, the Board desires to extend his Agreement beyond the original term of December 22, 2016; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the Agreement with John L. Maltbie, reference to which is hereby made for further particulars, whereby the County of San Mateo shall extend the period of the Agreement until December 22, 2018; and

**WHEREAS**, this Board has been presented with a form of such amendment and said Board has examined and approved same as to both form and content and desires to enter into same;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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