

RESOLUTION NO. .

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

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**RESOLUTION APPOINTING JOHN D. NIBBELIN AS COUNTY COUNSEL AND
AUTHORIZING AND DIRECTING THE EXECUTION OF AN AGREEMENT FOR HIS
SERVICES**

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

WHEREAS, in the fall of 2021, long-time County Counsel, John C. Beiers, announced his intent to retire from employment with the County of San Mateo, effective as of March 31, 2022; and

WHEREAS, the Board of Supervisors has conducted a broad-based and competitive recruitment to fill the vacancy in the position of County Counsel created by Mr. Beiers' retirement; and

WHEREAS, having considered the qualifications of many strong applicants and after due deliberation, and pursuant to Section 410 of the San Mateo County Charter, this Board has determined to appoint Chief Deputy County Counsel John D. Nibbelin as County Counsel; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for

further particulars, whereby the County of San Mateo shall employ John D. Nibbelin as County Counsel pursuant to the terms therein; and

WHEREAS, this Board has been presented with a form of such agreement 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 John D. Nibbelin be and hereby is appointed County Counsel for the County of San Mateo, effective as of April 1,2022, at the B Step salary level for the position classification, and with other benefits as prescribed for the position; and

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be, and is hereby authorized and directed to execute said agreement 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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