

RESOLUTION NO. 080381

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

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RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF A NEW AGREEMENT WITH JOHN D. NIBBELIN FOR HIS SERVICES AS THE COUNTY ATTORNEY FOR A NEW FOUR-YEAR TERM

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

WHEREAS, John D. Nibbelin was appointed by this Board as the County Attorney (also sometimes referred to as “County Counsel”) effective April 1, 2022; and

WHEREAS, initially, the County and John D. Nibbelin entered into a written agreement for John to serve as County Attorney for the term of April 1, 2022 through March 31, 2026; and

WHEREAS, due to the exemplary service and leadership he has provided to the County, the Board of Supervisors desires to enter into a new agreement with John D. Nibbelin for a new four-year term as the County Attorney; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance such an agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall employ John D. Nibbelin as County Attorney pursuant to the terms therein for a new four year term from June 1, 2024 to May 31, 2028; 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 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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Regularly passed and adopted this 11th day of June, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *NOELIA CORZO*

_____ *RAY MUELLER*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors