

**RESOLUTION NO. 080382**

**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 MICHAEL CALLAGY FOR HIS SERVICES AS THE COUNTY EXECUTIVE FOR A NEW FOUR YEAR AND SEVEN MONTH TERM**

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

**WHEREAS**, Michael Callagy was appointed by this Board as the County Executive (also sometimes referred to as “County Manager”) effective in November of 2018; and

**WHEREAS**, initially, the County and Michael Callagy entered into a written agreement for Mr. Callagy to serve as County Executive for a two year term, through October 31, 2020, which was later amended in order to extend the term through October of 2024; 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 Michael Callagy for a new four year and seven month term as the County Executive; 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 Michael Callagy as County Executive pursuant to the terms therein for a new term from June 1, 2024 to December 31, 2028; and

**WHEREAS**, All salary and benefit changes are effective at the beginning of the current pay period following adoption;

**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 11<sup>th</sup> 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.*



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*Assistant Clerk of the Board of Supervisors*