

## RESOLUTION NO. .

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

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#### RESOLUTION APPROVING PROCEDURES FOR CONDUCTING A REMOVAL PROCEEDING PURSUANT TO SECTION 412.5 OF THE SAN MATEO COUNTY CHARTER

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**WHEREAS**, on March 4, 2025, the County held a Special Election on Countywide Measure A to amend the San Mateo County Charter to grant the Board of Supervisors authority, until December 31, 2028, to remove an elected sheriff for certain enumerated causes, adding Section 412.5 (“Charter Amendment”); and

**WHEREAS**, pursuant to Elections Code Section 9122, the Charter Amendment took effect on April 18, 2025, which is 10 days after the certified election results were approved by this Board; and

**WHEREAS**, Section 412.5.c. of the San Mateo County Charter now states that the Board “may provide for procedures by which a removal proceeding pursuant to this Section 412.5 shall be conducted[]”; and

**WHEREAS**, the Hanson Bridgett LLP law firm was retained to advise and assist in developing removal procedures pursuant to Section 412.5.c (“Removal Procedures”), a draft of which Removal Procedures was presented to the Board at its meeting on April 8, 2025; and

**WHEREAS**, the draft Removal Procedures were revised after receiving input from the Board, from members of the public, from the law firm Keker, Van Nest & Peters LLP,

which has been retained by the County to handle a potential removal proceeding under the Charter Amendment, and from Murphy Pearson Bradley & Feeney, the law firm retained by the County to represent the Sheriff as to specific matters pursuant to Government Code Section 31000.6; and

**WHEREAS**, this Board has been presented with, reviewed, and considered the revised Removal Procedures, which are hereby incorporated by this reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts the revised Removal Procedures as the procedures for conducting a removal proceeding of an elected sheriff pursuant to Section 412.5 of the San Mateo County Charter.

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