

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND LIEBERT CASSIDY WHITMORE, A PROFESSIONAL CORPORATION, TO REPRESENT THE COUNTY IN THE MATTER OF ROBERT FINE V. COUNTY OF SAN MATEO IN AN AMOUNT NOT TO EXCEED \$300,000

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

WHEREAS, On December 29, 2016 the County was served with a superior court lawsuit, Robert Fine v County of San Mateo, Case No. 16CIV02994;

WHEREAS, the Liebert Cassidy Whitmore firm has been representing the County in this matter and was chosen because of its experience and specialization in public agency employment law defense as well as their reasonable rates;

WHEREAS, this Board has been presented with an amendment to the agreement with Liebert Cassidy Whitmore, under which it will continue to provide the County legal services, and said Board has examined and approved same as to both form and content and desires to execute the amendment;

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

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