## **RESOLUTION NO..**

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

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RESOLUTION APPROVING THE HIRING OF RETIRED AGENDA ADMINISTRATOR EMPLOYEE REBECCA ROMERO TO AN EXTRA HELP POSITION IN ORDER TO PROVIDE TRAINING ON THE BOARD AGENDA PROCESS, AND CERTIFYING, PURSUANT TO GOVERNMENT CODE §7522.56(F) (1), THAT THE NATURE OF EMPLOYMENT AND APPOINTMENT IS NECESSARY TO FILL A CRITICALLY-NEEDED POSITION BEFORE THE POST-RETIREMENT 180 DAY SEPARATION PERIOD EXPIRES.

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

WHEREAS, the County Manager/Clerk of the Board's Office is responsible for scheduling and preparing Board of Supervisors agendas, recording the proceedings, and maintaining the official record and actions pertaining to Board actions. In fulfilling this role, the County Manager/Clerk of the Board's Office seeks to take all reasonable measures to continue to ensure accurate and timely Board agenda development, posting, distribution, and recording;; and

**WHEREAS**, retired Agenda Administrator Rebecca Romero has unique skills, expertise, and knowledge in the Board agenda process;; and

WHEREAS, the training Ms. Romero is able to provide to the new Agenda Administrator is essential and unattainable from current County personnel;; and

WHEREAS, Government Code §7522.56 requires a One-Hundred Eighty (180) day separation period, as established by the California Public Employees' Pension

Reform Act, unless the employer's governing body makes a finding by certifying that the appointment is necessary to fill a critically needed position before the One-Hundred Eighty (180) day separation period has passed;; and

WHEREAS, Ms. Romero's services are needed prior to the expiration of the One-Hundred-Eighty (180) day separation period;;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors or the President of the Board hereby adopts this Resolution approving the hiring of retired County Manager/Clerk of the Board employee Rebecca Romero to an extra help position in order to provide training on the Board agenda process, and certifying, pursuant to Government Code §7522.56(f)(1), that the nature of employment and appointment is necessary to fill a critically-needed position before the post-retirement 180 day separation period expires.

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