

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN
THE COUNTY OF SAN MATEO AND KERR & WAGSTAFFE LLP TO ASSIST THE
COUNTY COUNSEL'S OFFICE IN REPRESENTING THE COUNTY IN THE
STILLPATH RETREAT CENTER V. COUNTY OF SAN MATEO CASE IN AN
AMOUNT NOT TO EXCEED \$600,000**

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

WHEREAS, On July 20, 2015 the County was served with a federal lawsuit, Stillpath Retreat Center LLC (Stillpath), v County of San Mateo, No. 15-1386;

WHEREAS, the case is unusually complex;

WHEREAS, the Kerr & Wagstaffe firm has been assisting the County Counsel's Office on its defense of the case—chosen because of its experience in this legal area, prior experience representing the County and favorable rates;

WHEREAS, this Board has been presented with a form of an agreement with Kerr & Wagstaffe, 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 enter into the contract ;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute 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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