

**RESOLUTION NO. 071732**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD  
OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH JOHN L. MALTBIE FOR  
SERVICES AS ACTING COUNTY MANAGER**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its  
consideration and acceptance an agreement, reference to which is hereby made for  
further particulars, whereby the County of San Mateo shall employ John L. Maltbie as  
Acting County Manager pursuant to the terms therein; and

**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.

**\* \* \* \* \***

**071732**

Regularly passed and adopted this 29<sup>th</sup> day of November, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

Carole Groom

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.

Rebecca Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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