

RESOLUTION NO. 070370

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

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RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD  
OF SUPERVISORS TO EXECUTE AN AMENDED AGREEMENT WITH DAVID S.  
BOESCH, JR. FOR SERVICES AS COUNTY MANAGER FOR THE PERIOD  
JANUARY 1, 2009 THROUGH DECEMBER 31, 2012

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

**WHEREAS**, the Board of Supervisors previously entered into a contract with  
David S. Boesch, Jr., dated November 18, 2008, whereby the Board employed David S.  
Boesch, Jr. as County Manager, for a term beginning on January 1, 2009 and  
terminating on December 31, 2009; and

**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 will continue to employ David S.  
Boesch as County Manager for an additional term of three (3) years; 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

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execute said agreement for and on behalf of the County of San Mateo, and the  
Assistant or Deputy Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 15<sup>th</sup> day of September, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE



*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.*



*Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors*

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