RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE HIRING OF RETIRED FINANCIAL SERVICES MANAGER II, JOSEPH DEMEE AS AN EXTRA-HELP EMPLOYEE TO PROVIDE ASSISTANCE WITH TRAINING TO HIS SUCCESSOR, PURSUANT TO GOVERNMENT CODE SECTION 7522.56(F)(1), AND FINDING THAT THE NATURE OF EMPLOYMENT AND APPOINTMENT IS NECESSARY TO FILL A CRITICALLY-NEEDED POSITION DURING THE 180-DAY POST-RETIREMENT SEPARATION PERIOD

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

WHEREAS, The Treasurer's Office is responsible for the receipt, custody, and investment of all monies placed in the County Treasury for County departments, schools, cities, and special districts. The office handles the interest calculation of the investment pool for all the pool participants and the voluntary participants by recording transactions, conducting accounts reconciliations, and accreting and amortizing the investment cost to ensuring the accuracy of the interest earnings for all pool participants; and

WHEREAS, the knowledge and expertise Joseph Demee is able to provide to the Office and his newly trained successor is essential and unattainable from other 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, Joseph Demee's assistance is needed prior to the expiration of the One-Hundred-Eighty (180) day separation period;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors hereby approves the hiring of retired Financial Services Manager, Joseph Demee to extra help position in order to provide assistance with training to his successor pursuant to Government Code §7522.56(f)(1), and finds that the nature of employment and appointment is necessary to fill a critically-needed position before Mr. Demee's post-retirement 180 day separation period expires.

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RESOLUTION NUMBER

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution: Supervisors: NOES and against said resolution: Supervisors: Absent Supervisors: 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. Deputy Clerk of the Board of Supervisors