

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2012

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPOINTING COUNTY COUNSEL

The following resolution is hereby offered and read:

WHEREAS, pursuant to Government Code sections 27640 and 27641, the Board of Supervisors of San Luis Obispo County is authorized to appoint a County Counsel to a statutory term of four years, or until such time as a successor is appointed; and

WHEREAS, Warren R. Jensen was appointed as County Counsel on September 22, 2008 for a four year term; and

WHEREAS, Warren R. Jensen will be retiring on September 29, 2012, necessitating the appointment of a successor County Counsel; and

WHEREAS, Rita L. Neal currently serves as the Assistant County Counsel and has been an outstanding member of the management team of the County Counsel's office since 2008, first serving as Chief Deputy County Counsel from April 2008 to September 2008 and then as Assistant County Counsel from September 2008 to the present;

WHEREAS, Ms. Neal is able and qualified to act as County Counsel; and

WHEREAS, it is in the best interests of the County to appoint Ms. Neal as County Counsel, for a four year term, effective September 30, 2012.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth hereinabove are true, correct, and valid.

2. That pursuant to Government Code section 27640, Rita L. Neal is hereby appointed County Counsel, San Luis Obispo County, effective September 30, 2012, for a term of four years. Upon appointment, Ms. Neal shall be paid at Step 4, and receive the employee benefit package for Unit 09 (Appointed Department Heads).

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

County of San Luis Obispo

Chairperson, Board of Supervisors
Approved by Board Action on:
