

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

23<sup>rd</sup> day of August, 2016

**PRESENT: Supervisors**

**ABSENT:**

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION REAPPOINTING COUNTY COUNSEL**

The following resolution is hereby offered and read:

WHEREAS, pursuant to Government Code section 27640, the Board of Supervisors of San Luis Obispo County is authorized to appoint a County Counsel; and

WHEREAS, Rita L. Neal, now holds the office of County Counsel; and

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

WHEREAS, it is in the best interests of the County to reappoint Ms. Neal as County Counsel, for a four year term, effective September 30, 2016.

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 reappointed County Counsel, San Luis Obispo County, effective September 30, 2016, for a term of four years.

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.

\_\_\_\_\_  
Chairperson of the Board of Supervisors  
Approved by Board Action on:

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Assistant County Counsel

Dated: August 11, 2016

