

**AMENDMENT No. 3 TO AGREEMENT TO
REAPPOINT CHARLES J. MCKEE
COUNTY COUNSEL COUNTY OF MONTEREY**

This Amendment to the agreement is entered into on November 09, 2010 by and between the County of Monterey, a political subdivision of the State of California, and Charles J. McKee, an individual.

Whereas, the County of Monterey, hereinafter referred to as "County," requires the continued services of a County Counsel; and

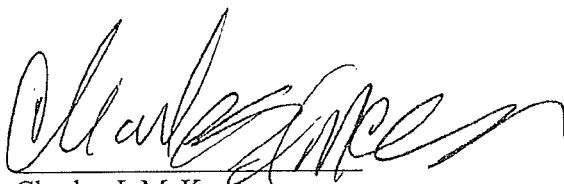
Whereas, Charles J. McKee, hereinafter referred to as "County Counsel," possesses the necessary skills and expertise needed for County Counsel and has in fact served as a County Counsel since August 2000 and as Monterey County Counsel since April 28, 2003; and.

Whereas, this amendment and the underlying agreement are intended to supersede the County's Personnel Policies and Practices Resolution only insofar as the documents may be inconsistent.

Now therefore, the parties agree to amend any previous agreements for employment services, including the agreements entered into in April 2003, re-entered in May 2005, and amended in December 2005 and September 2006. The current amendment is as follows, with all other provision remaining the same:


The Monterey County Board of Supervisors hereby reappoints Charles J. McKee as County Counsel pursuant to California Government Code section 27640 et seq. effective November 9, 2010.

Dated: November 9, 2010



Charles J. McKee
County Counsel

Simón Salinas
Chair of the Board of Supervisors

APPROVED AS TO FORM:  LEROY W. BLANKENSHIP Assistant County Counsel
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