Before the Board of Supervisors in and for the County of Monterey, State of California

Reappoint County Counsel Charles J. McKee and) approve Employment Agreement Amendment No. 3.

ORDER

Pursuant to section 27640 et seq. of the Government Code, the Monterey County Board of Supervisors desires to reappoint Charles J. McKee as County Counsel for an additional four-year term commencing November 9, 2010.

Amendment No. 3 to the employment agreement between the Monterey County Board of Supervisors and Charles J. McKee as County Counsel, a copy of which has been filed with the Clerk of the Board of Supervisors, and the Chair of the Board of Supervisors is authorized to execute the same on behalf of the County of Monterey.

The Clerk of the Board of Supervisors is hereby directed to notify the Office of the County Counsel of the approval of the amendment to the employment agreement for County Counsel by mailing or delivering a copy of this order to the County Counsel.

PASSED AND ADOPTED on this 9th day of November, 2010, upon motion of Supervisor Calcagno, seconded by Supervisor Potter, by the following vote, to-wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, Parker, Potter

NOES:

None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on November 9, 2010.

Dated: November 10, 2010

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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Deputy

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

County Counsel

Simon Salinas

Chair of the Board of Supervisors

APPROVED AS TO FORM:

LEROY W. BLANKENSHIP

Assistant County Counsel