

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

**Agreement No. A-09350**

Approve amendment number two to the )  
employment agreement for County )  
Counsel..... )

Upon motion of Supervisor Calcagno, seconded by Supervisor Potter, and carried by those members present, the Board hereby;

Approves amendment number two to the employment agreement with Charles J. McKee, County Counsel.

PASSED AND ADOPTED on this 26<sup>th</sup> day of September, 2006, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Lindley, Smith and Potter

NOES: None

ABSENT: None

I, Lew C. Bauman, 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 Minute Book 73 on September 26, 2006.

Dated: September 26, 2006

Lew C. Bauman, Clerk of the Board of Supervisors,  
County of Monterey, State of California

By Cynthia Juarez  
Cynthia Juarez, Deputy

**AMENDMENT No. 2 TO AGREEMENT TO  
REAPPOINT COUNTY COUNSEL  
COUNTY OF MONTEREY**

This Amendment to the agreement is entered into on September 26, 2006 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.

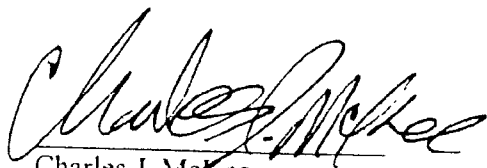
**Whereas**, this amendment and the underlying agreement are intended to supersede the County's Personnel Policies and Practices Resolution only insofar as the documents may be inconsistent.

**Now therefore**, the parties agree to amend their previous agreement for employment services dated May 9, 2005 and amended December 2005 as follows with all other provision remaining the same:

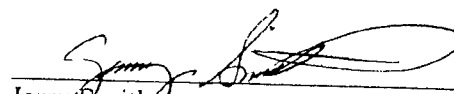
The Monterey County Board of Supervisors hereby reappoints Charles J. McKee as County Counsel pursuant to California Government Code section 27640 et seq.

Dated: September 19, 2006

Date: 9-28, 2006



Charles J. McKee  
County Counsel

  
Jerry Smith  
Chair of the Board of Supervisors