

RESOLUTION NO. 076192

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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ADOPT A RESOLUTION AMENDING THE COMPOSITION OF THE DEFERRED COMPENSATION ADVISORY COMMITTEE TO ELIMINATE THE REQUIREMENT THAT THE COUNTY MANAGER APPOINT A REPRESENTATIVE OF THE CONTROLLER'S OFFICE AND TO INCREASE THE NUMBER OF MANAGEMENT EMPLOYEE REPRESENTATIVES APPOINTED BY THE COUNTY MANAGER FROM TWO TO THREE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, pursuant to Government Code section 53213, the County established a deferred compensation plan for its officers and employees; and

WHEREAS, in April 1987, this Board established the Deferred Compensation Advisory Committee to serve as an administrative committee in connection with the County's Deferred Compensation Plan, which committee was to consist of the following nine (9) persons: the Personnel Director, the Tax Collector-Treasurer, the Controller, two management employees appointed by the County Manager, and four non-management employees selected in accordance with procedures to be established by the County Manager, all of nine of whom were to serve at the pleasure of the County Manager;

WHEREAS, the Controller's office provides auditing services to County departments and committees, and would audit the policies and procedures of the Deferred Compensation Committee if not for the Controller's presence on the committee

itself; and

WHEREAS, based on the recommendation of the County Manager, the Board believes it would be beneficial and proper for the Controller to undertake this auditing function with respect to the policies and procedures of the Deferred Compensation Committee;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT:

Notwithstanding any other provision of the County's Deferred Compensation Plan, the composition of the Deferred Compensation Committee shall be amended to eliminate the requirement that the County Manager appoint a representative from the Controller's Office and to increase the number of management employees to be appointed by the County Manager from two to three; and

IT IS FURTHER DETERMINED AND ORDERED THAT that the Deferred Compensation Committee shall consist of the following nine (9) persons: the Personnel Director, the Tax Collector-Treasurer, three management employees appointed by the County manager, and four non-management employees selected in accordance with procedures to be established by the County Manager and all of whom shall serve at the pleasure of the County Manager.

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Regularly passed and adopted this 16th day of June, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Mark Church

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson

*Marie L. Peterson, Deputy
Clerk of the Board of Supervisors*