

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

31529.5

Date: December 22, 1981

No. 81-2057

motion of Supervisor Simon, Seconded by Supervisor Starn,
and approved by the following vote,
Ayes: Supervisors: Terry, Starn, Simon, Condit, and Chairman Ulm
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

THE FOLLOWING RESOLUTION WAS ADOPTED:

IN RE: IMPLEMENTATION OF GOVERNMENT
CODE SECTION 31529.5

WHEREAS, Government Code Section 31529.5 provides
for the employment of a private attorney by the Board of
Retirement if it determines that the County Counsel cannot
provide the Board with legal services due to a conflict of
interest or toher compelling reason; and

WHEREAS, this section further provides that it shall
not be operative until such time as the Board of Supervisors
sahll, ^{by} be resolution, make the section applicable in the
County,

NOW, THEREFORE, BE IT RESOLVED that the Board of
Supervisors of the County of Stanislaus do hereby by adopt
this resolution implementing Government Code Section 31529.5
in Stanislaus County to enable the Retirement Board to employ
private counsel if it should become necessary at any time in
the future.

ATTEST: LLOYD R. BROUILLARD, Clerk,
Stanislaus County Board of Supervisors,
State of California,

File No. S-23-A-17