

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
BOARD ACTION SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA: 14.1 a  
AGENDA DATE: January 7, 2020

**SUBJECT:**

Closed Session: Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9 (d)(4). One case

**BOARD ACTION AS FOLLOWS:**

**RESOLUTION NO. 2020-0012**

On motion of Supervisor Olsen Seconded by Supervisor Withrow  
and approved by the following vote.

Ayes: Supervisors: Chiesa, DeMartini, Withrow and Chairwoman Olsen

Noes: Supervisors: None

Excused or Absent: Supervisors: Berryhill

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

**MOTION:**

ATTEST:   
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
AGENDA ITEM**

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CONSENT   
CEO CONCURRENCE: YES

4/5 Vote Required: No

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**STAFF RECOMMENDATION:**

1. Authorized County Counsel to initiate litigation. The defendant(s) and other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

209-525-4494