

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

DEPT: Board of Supervisors

BOARD AGENDA: 14.1 b
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. 2020-0013

On motion of Supervisor DeMartini 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

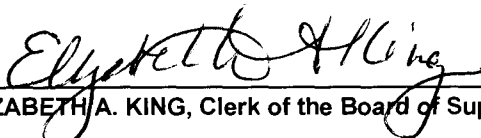
1) Approved as recommended

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**

DEPT: Board of Supervisors

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

CONSENT
CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

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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