



County of Santa Cruz

COUNTY ADMINISTRATIVE OFFICE

701 OCEAN STREET, SUITE 520, SANTA CRUZ, CA 95060-4073

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SUSAN A. MAURIELLO, J.D., COUNTY ADMINISTRATIVE OFFICER

May 18, 2000

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

Dear Members of the Board:

As you are aware, on Friday, May 12, 2000, your Board concluded your work on the selection of a new County Counsel to replace Dwight Herr, who is retiring. After reviewing a diverse field of well, very qualified candidates from jurisdictions throughout California, the Board selected Samuel Torres, Jr., who currently serves as Chief Assistant County Counsel for Santa Cruz County.

It is therefore RECOMMENDED that your Board adopt the attached resolution appointing Samuel Torres, Jr. as County Counsel of the County of Santa Cruz.

Very truly yours,

SUSAN A. MAURIELLO
County Administrative Officer

SAM: ts/s:coco

Attachment

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BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted:

RESOLUTION APPOINTING SAMUEL TORRES, JR. AS
COUNTY COUNSEL FOR THE COUNTY OF SANTA CRUZ

WHEREAS, the office of County Counsel has become vacant due to the retirement of Dwight L. Herr, effective April 28, 2000;

WHEREAS, Dwight L. Herr has agreed to continue to provide the services of County Counsel, under contract through June 14, 2000;

WHEREAS, the Board of Supervisors has considered a diverse field of candidates to fill the vacancy created and on May 12, 2000 selected Samuel Torres, Jr. as the best qualified individual for the position.

NOW, THEREFORE BE IT RESOLVED AND ORDERED that pursuant to Sections 2 of 7640 et. seq. the Government Code, Samuel Torres, Jr. be and is hereby appointed County Counsel for the County of Santa Cruz for the four year term prescribed by law, said term to commence June 10, 2000. The County Counsel shall be paid at the fifth step of the existing salary range for County Counsel. Said salary shall be paid in installments by the Auditor-Controller in the same manner as other County employees are paid. The County Counsel shall receive all the benefits conferred upon other executive management employees including sick leave, insurances, vacation, holidays, mileage and travel expenses, step advances, salary schedule changes and retirement benefits under the State Public Employees Retirement System which the County participates as a contracting agency and as may be modified by the Board of Supervisors.

BE IT FURTHER RESOLVED AND ORDERED that Samuel Torres, Jr. shall devote full time to discharging the duties of County Counsel as prescribed in the California Government Code and shall endorse his acceptance of this appointment in the place provided therefore.

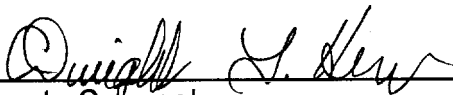
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz,
State of California, this day of _____, 2000, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS

Chair of said Board

ATTEST: _____
Clerk of said Board

APPROVED AS TO FORM:



County Counsel

I, Samuel Torres, Jr., hereby accept the appointment as County Counsel for the
County of Santa Cruz and agree to devote full time to the duties of the office for and in
consideration of the provisions of this resolution and shall take the oath of office for the
position of County Counsel prior to assuming office.

SAMUEL TORRES, JR.

DISTRIBUTION: County Counsel
 Auditor-Controller
 Personnel
 County Administrative Office