

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH MEREDITH, WEINSTEIN & NUMBERS, FOR LEGAL SERVICES IN THE MAXIMUM AMOUNT OF \$40,000**

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

**WHEREAS**, COUNTY desires assistance in assessing the insurance coverage related to the cases of *Oscar Braun, et al v. County of San Mateo*, No. C03-3415 MJJ, *Lisa Fidler v. County of San Mateo, et al.*, No. C04-1404 SC, and *Shannon Gallagher v. County of San Mateo*, No. C04-0448 SBA; and;

**WHEREAS**, COUNTY wishes to hire BARRY WEINSTEIN to provide such assistance;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board is hereby authorized and directed to execute the agreement for legal services with Meredith, Weinstein & Numbers, and the Clerk of the Board shall attest to his signature thereto.

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