

## RESOLUTION No.

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPOINTING KATHARINE ELLIOTT AS COUNTY COUNSEL, APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF NEVADA AND KATHARINE ELLIOTT, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AGREEMENT

WHEREAS, California Government Code Section 27641 et seq., provides that the County Counsel shall serve for a four-year term; and

WHEREAS, the Nevada County Board of Supervisors desires to appoint Katharine Elliott as County Counsel for a term of four years commencing on November 1<sup>st</sup>, 2019; and

WHEREAS, the parties further desire to establish the terms and conditions of said employment with the County of Nevada through an employment agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Katharine Elliott is hereby appointed to the Office of County Counsel for the County of Nevada for a four-year term commencing on November 1<sup>st</sup>, 2019 and expiring on October 31<sup>st</sup>, 2023.

BE IT FURTHER RESOLVED that that the Employment Agreement between the County of Nevada and Katharine Elliott be and hereby is approved in the form attached hereto, and the Chair of the Board of Supervisors is hereby authorized to executed said Agreement on behalf of the County of Nevada.