## RESOLUTION NO. 2025-\_\_\_\_ A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TEHAMA AUTHORIZING THE TEHAMA COUNTY SHERIFF'S OFFICE TO RETAIN THE LAW FIRM OF JONES MAYER TO PROVIDE CONFLICT LEGAL COUNSEL

WHEREAS, the Tehama County Sheriff's Office has an ongoing criminal investigation involving public officials and county department heads; and

WHEREAS, the Tehama County Counsel's Office, which ordinarily provides legal services to county departments, has been identified as a conflict of interest that prevents it from representing the Sheriff's Office in this matter; and

WHEREAS, Pursuant to Government Code Section § 31000.6 authorizes the Board of Supervisors to contract with private counsel to furnish legal services when necessary or advisable in the public's interest and

WHEREAS, the retention of independent legal counsel is necessary to ensure the Sheriff's Office receives impartial and competent representation in accordance with applicable ethical and legal standards;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors authorizes the Sheriff's Office to retain Jones Mayer as legal counsel for the Tehama County Sheriff's Office, and authorize the Auditor to issue payment for service rendered from the General Fund, and the Chairman of the Board and the Sheriff, or their designees, will execute any agreements or contracts necessary to retain such legal counsel, subject to approval by risk management and as to form by County Counsel,

Passed and approved this	day of	, 20
Certification		
I,	(Name)	, duly appointed and
<u>Deputy Clerk</u> of the <u>Board of Super</u> resolution passed and approved by th		
day of _		, 20
	(Official Position)	
	(Signature)	
	(Date)	