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**An ordinance of San Bernardino County, State of California,
to amend section 12.1908 of the San Bernardino County
Code, relating to retaining outside legal counsel.**

The Board of Supervisors of the County of San Bernardino, State of California,
ordains as follows:

SECTION 1. Section 12.1908 of the San Bernardino County Code is amended, to read in its entirety as follows:

12.1908 Authority to Select and Retain Outside Legal Counsel.

In addition to the duties and responsibilities set forth in Section 12.1906, from time to time it is necessary to retain specialized outside counsel to assist the County Counsel in the provision of legal services. The County Counsel shall also have the authority and be responsible for the selection and retention of all legal counsel engaged in the representation of the County, and to any other agency, board, commission, or person authorized to receive legal services from County Counsel.

The Chief Executive Officer, as directed by the Board of Supervisors in specified circumstances, shall also have the authority and be responsible for the selection and retention of legal counsel engaged in the representation of the County, and to any other agency, board, commission, or person authorized to receive legal services from County Counsel. The Chief Executive Officer shall consult with the County Counsel on any potential conflict of interest prior to formal engagement of outside legal counsel.

Notwithstanding any County procurement policy, the County Counsel is delegated the authority and discretion to select and retain specialized outside counsel for a particular matter not to exceed \$200,000 per fiscal year. The Chief Executive Officer is delegated the authority and discretion to select and retain specialized outside counsel for a particular matter not to exceed \$200,000 per fiscal year upon approval by

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the Board of Supervisors.

SECTION 2. This ordinance shall take effect thirty (30) days from the date of adoption.

CURT HAGMAN, Chairman
Board of Supervisors

SIGNED AND CERTIFIED THAT A COPY
OF THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD

LYNNA MONELL, Clerk of the
Board of Supervisors

1 STATE OF CALIFORNIA)
2) ss.
3 SAN BERNARDINO COUNTY)

4 I, LYNNA MONELL, Clerk of the Board of Supervisors of San Bernardino County,
5 State of California, hereby certify that at a regular meeting of the Board of Supervisors
6 of said County and State, held on the _____ day of _____, 2021, at which
7 meeting were present Supervisors: _____

8 and the Clerk, the foregoing ordinance was passed and adopted by the following vote,
9 to wit:

10 AYES: SUPERVISORS:

11 NOES: SUPERVISORS:

12 ABSENT: SUPERVISORS:

13 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official
14 seal of the Board of Supervisors this ____ day of _____, 2021.

15 LYNNA MONELL, Clerk of the
16 Board of Supervisors of
17 San Bernardino County,
18 State of California

19 _____
20 Deputy

21 Approved as to Form:

22 STEVEN O'NEILL
23 Interim County Counsel

24 By: _____
25 JOLENA E. GRIDER
26 Deputy County Counsel

27 Date: _____
28