## Agenda Item Summary

File ID: 21-0829
CNST-9
Meeting Date: 6/22/2021
PLACEMENT: Consent

## TITLE:

CONSIDER ADOPTION OF A RESOLUTION RESCINDING RESOLUTION NO. 14-2.36 AND RESTATING IN ITS ENTIRETY ITS POLICY REGARDING INVOCATIONS

## EXECUTIVE SUMMARY:

Staff has reviewed Resolution No. 14-2.36 regarding the invocation policy and requests the current policy be rescinded and replaced with an updated policy.
DEPARTMENT: County Attorney
PREPARED BY: Name: Sarah W. Woods
Title: County Attorney
REQUESTED BY: George Stokus, Assistant County Administrator
PRESET:
PROCEDURES: None

## BACKGROUND/RELATED STRATEGIC GOAL:

In 2014 the Board adopted Resolution No. 14-2.36 which established a formal written policy regarding its invocation policy. Staff recommends that such policy be updated to recognize changes in the County's organizational structure, improvements in technology and to maintain consistency with the Board's Rules of Procedure.

## ISSUES:

None

## LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

## RECOMMENDED ACTION:

## RECOMMENDATION

Move that the Board adopt the proposed Resolution.

## ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

## FISCAL IMPACT:

## RECOMMENDATION

None

## ALTERNATIVE RECOMMENDATIONS

None

## DOCUMENT(S) REQUIRING ACTION:

$\square$ Budget Transfer / Amendment $\square$ Chair Letter
$\square$ Grant / Application
$\square$ Notice
$\square$ Ordinance
$\square$ Contract / Agreement
区Resolution
$\square$ Other:
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