| AGN.       | NO.  |  |
|------------|------|--|
| , <b>.</b> | 110. |  |

## MOTION BY SUPERVISOR DON KNABE

November 18, 2014

Chief Executive Officer, William T Fujioka, will retire from public service at the end of November 2014. Pursuant to County Code Section 2.08030, it is our intent to ensure that the duties and responsibilities of this critical position are carried out without interruption and that this position is filled in an efficient and expeditious manner.

I, THEREFORE, MOVE That the Board approve the appointment of Brence Culp to serve as Acting Chief Executive Officer effective December 1, 2014, and until such time that a Chief Executive Officer is appointed by the Board.

- ### -

RV:nh

motion-brencecultappoitmentactingceo111814

|               | <u>MOTION</u> |  |
|---------------|---------------|--|
| MOLINA        |               |  |
| RIDLEY-THOMAS |               |  |
| YAROSLAVSKY   |               |  |
| ANTONOVICH    |               |  |
| KNABE         |               |  |