

RESOLUTION NO. 19-24

**RESOLUTION OF THE COUNTY OF VENTURA WAIVING ANY CONFLICT OF INTEREST
AND CONSENTING TO THE COUNTY COUNSEL ADVISING AND REPRESENTING THE
COUNTY OF VENTURA AND THE VENTURA LOCAL AGENCY FORMATION COMMISSION
WITH RESPECT TO THE SUBLEASE FOR OFFICE SPACE BY THE COMMISSION FROM THE
COUNTY**

WHEREAS, the Ventura Local Agency Formation Commission (LAFCo or Commission) pursuant to a Memorandum of Agreement (MOA) with the County of Ventura (County) has designated the County Counsel as its legal counsel; and

WHEREAS, the MOA provides that the County will provide LAFCo with suitable office space as LAFCo requires and LAFCo will pay the County the usual rents and related charges paid for such office space; and

WHEREAS, LAFCo and the County are considering entering into a sublease by which LAFCo intends to sublease office space from the County; and

WHEREAS, the Rules of Professional Conduct governing lawyers in California require that legal counsel disclose any potential or actual conflict of interest and obtain the informed written consent of the clients before advising or representing them in any matters involving actual or potential conflicts of interest; and

WHEREAS, the County Counsel has disclosed to LAFCo and the County his conflict of interest in representing both LAFCo and the County with respect to the proposed sublease and has asked LAFCo to waive the conflict of interest and provide written consent to its representation of both the County and LAFCo in this regard; and

WHEREAS, if consent is given, the County Counsel will assign different attorneys within his office to advise and represent each party and will establish an ethical wall between the assigned attorneys; and

WHEREAS, the Commission has determined that it will be beneficial to LAFCo and the County to have the Office of County Counsel advise and represent both LAFCo and the County with respect to all matters related to the proposed sublease;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the County of Ventura hereby waives any conflict of interest and consents to the County Counsel advising and representing LAFCo and the County with respect to all matters relating to the sublease of office space by LAFCo from the County.

Upon a motion of Supervisor Bennett, seconded by Supervisor Long, and duly carried, the Board hereby approves and adopts this resolution on the 9th day of April, 2019.

COUNTY OF VENTURA

By 
Chair, Board of Supervisors

ATTEST:

MICHAEL POWERS, Clerk of the
Board of Supervisors, County of Ventura
State of California



By 
Deputy Clerk