

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF WITHDRAWING)
AUTHORITY OF THE ATTORNEY) RESOLUTION NO. _____
GENERAL TO FILE AN ACTION)
ON BEHALF OF THE COUNTY OF)
SANTA BARBARA PURSUANT TO)
BUSINESS & PROFESSIONS CODE)
§ 16750(c) REGARDING CATHODE)
RAY TUBE (CRT) "PRICE FIXING")
ANTITRUST LITIGATION)
_____)

WHEREAS, California Business & Professions Code section 16750(c) provides that the Attorney General may bring an action on behalf of the state or of any of its political subdivisions or public agencies to recover damages; and

WHEREAS, on November 7, 2011 the County of Santa Barbara received notice that the Attorney General intends to file an action in state court pursuant to section 16750(c) to recover overcharges paid on Cathode Ray Tubes (CRTs) caused by price fixing of major CRT manufacturers; and

WHEREAS, within 30 days after such notice, the County may, by formal resolution of the governing body, withdraw the authority of the Attorney General to file such an action on its behalf; and

NOW THEREFORE, BE IT AND IT IS HEREBY ORDERED AND RESOLVED that the Board of Supervisors of the County of Santa Barbara hereby withdraws the authority of the Attorney General to bring the intended action on behalf of the County of Santa Barbara.

PASSED APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 15th day of November 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair, Board of Supervisors

ATTEST:

CHANDRA L. WALLAR
Clerk of the Board

By _____

APPROVED AS TO FORM:

Dennis A. Marshall
County Counsel

By 
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

Robert W. Geis, C.P.A.
Auditor-Controller

By 