THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

Urgent _____ Routine __X

CEO Concurs with Recommendation YES_X_ NO_____ (Information Attached) BOARD AGENDA #<u>*A-4 (b)</u>

AGENDA DATE April 10, 2001

4/5 Vote Required YES_____ NO __X__

SUBJECT:

ACCEPTANCE OF RESIGNATION OF KATHERYN SALTER FROM THE STANISLAUS CHILDREN'S COUNCIL

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATION OF KATHERYN SALTER FROM THE STANISLAUS CHILDREN'S COUNCIL

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-239

	of SupervisorBlom ed by the following vote,	Seconded by Supervisor Caruso	
	rvisors: Mayfield, Blom, Simon, Caruso, and Chair	Paul	
Noes: Supervisors: None			
Excused or Absent: Supervisors: None			
Abstaining: Supervisor: None			
	Approved as recommended		
2) <u> </u>	Denied		
3) #	Approved as amended		

Motion:

Kristme Forraro By:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk B

File No.

POARD OF SUPERVISORS

Stanislaus Children's Council 19 21 P 2: 29

To: Christine Ferraro-Tallman

Date: March 21, 2001

From: Audrey Uhring

RE: Council membership

Dear Christine,

λ.

Please be advised that Katheryn Salter resigned her position on the Children's Council as the District 5 Representative. A copy of her letter of resignation is enclosed for your records.

As of this date her position on the roster has not been filled.

Thank you,

Andrey A. Uhm

Yolo Junior High School

Home of the Panthers

March 13, 2001

Members of the Children's Council,

It is with regret that I am sending my letter of resignation to the Children's Council. Somehow I thought that it would not be difficult to attend meetings in Modesto once a month. I find that as principal of a middle school, there is never a dull moment. Each time I have planned to attend a meeting, something has come up that needs my immediate attention.

I realize that I have been a very poor member and I would like someone else to have the opportunity to represent District 5.

Sincerely,

Karkenp Delter

Katheryn Salter