

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

DEPT: Board of Supervisors

BOARD AGENDA# Correspondence 1

Urgent _____ Routine X

AGENDA DATE September 18, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPT RESIGNATION OF STANISLAUS COUNTY CLERK-RECORDER KAREN
MATHEWS FROM THE ELECTED OFFICE OF THE CLERK-RECORDER EFFECTIVE
SEPTEMBER 30, 2001

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATION OF STANISLAUS COUNTY CLERK-RECORDER
KAREN MATHEWS FROM THE ELECTED OFFICE OF THE CLERK-RECORDER
EFFECTIVE SEPTEMBER 30, 2001

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-725

On motion of Supervisor Caruso, Seconded by Supervisor Simon

and approved by the following vote,

Ayes: Supervisors: Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.



OFFICE OF COUNTY CLERK-RECORDER

KAREN MATHEWS
County Clerk-Recorder

Clerk: PO Box 1670, Modesto, CA 95353

Phone: 209.525.5250

Recorder: PO Box 1008, Modesto, CA 95353

Phone: 209.525.5260

RECEIVED

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BOARD OF SUPERVISORS

CORRESPONDENCE 1
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September 4, 2001


Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, California 95354

RE: Karen Mathews - Resignation from Office of Clerk-Recorder

Dear Ms. Tallman:

Enclosed is a copy of the letter of resignation which I have forwarded to the Board of Supervisors this date. Government Code Section 1750(d) indicates that this letter needs to be submitted to you.

Sincerely,


Karen Mathews
Clerk-Recorder

Enclosure



KAREN MATHEWS
County Clerk-Recorder

Clerk: PO Box 1670, Modesto, CA 95353

Phone: 209.525.5250

Recorder: PO Box 1008, Modesto, CA 95353

Phone: 209.525.5260

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BOARD OF SUPERVISORS

August 31, 2001

County of Stanislaus Board of Supervisors
1010 10th Street, Suite 6500
Modesto, California 95354

RE: Resignation from Office of Clerk-Recorder

Madam Chairman and Members:

It is with sadness that I submit my resignation from the elected office of the Clerk-Recorder of Stanislaus County, effective September 30, 2001. I have recently been advised by my personal physicians as well as the physicians that examined my medical problems for Risk Management that I should seek disability retirement. I ask for your support and understanding of my need to file a disability application for retirement.

My health will no longer permit me the privilege of serving the citizens of Stanislaus County in public office. The special relationship that I have enjoyed as an elected officer with the public has given me great personal satisfaction and professional fulfillment. It has also sustained me in times of tribulation.

It has been a privilege to have worked with a highly dedicated and efficient staff in the Clerk-Recorder's office. The importance of their service to the public cannot be over emphasized in times such as the present when conflict and controversy must be resolved by the democratic process and good government. I have been honored to have been a participant with them in that process and to have been among the first women to serve in elective office in Stanislaus County.

The support and the guidance of your Board have assisted me in the performance of my duties. I am particularly grateful for the assistance provided to me and my office by the Chief Administrative Officer and his staff during months of my medical leave. There has never been a question of his or your efforts and commitment to the efficiency and integrity of this office. I personally wish you every success in filling the vacancy my resignation has caused and to restoring a full-time custodian of the position of Clerk-Recorder.

Finally, this letter of resignation has been made public to announce to the citizens of Stanislaus County my medical inability to continue in the office that they have elected me, and that I have been privileged and honored to hold on their behalf. I shall be forever grateful for their support and friendship over the past years. This has sustained me.

Yours Truly,

Karen Mathews
Clerk-Recorder