

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE April 1, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Leroy Gilton from the Oakdale Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Leroy Gilton from the Oakdale Rural Fire Protection District Board of Directors.
2. Direct staff to post vacancies.
3. Direct staff to send Certificates of Appreciation to Mr. Gilton.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-224

On motion of Supervisor Grover, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

March 20, 2008

William O'Brien
Board of Supervisors
Stanislaus County
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear William,

I would like offer my resignation from the Oakdale Rural Fire Board effective immediately. Due to health reasons I don't feel I will be able to do a good job and continue my current role.

Thank you very much,

A handwritten signature in cursive script that reads "Leroy Gilton". The signature is written in black ink and is positioned above the printed name.

Leroy Gilton