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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-2b
Urgent Routine	AGENDA DATE January 13, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES ☐ NO ■
SUBJECT:	
Acceptance of the Resignation of Alan Patrick from the Valle	ey Home Municipal Advisory Council
STAFF RECOMMENDATIONS:	
Accept the resignation of Alan Patrick from the Valley Ho	me Municipal Advisory Council.
2. Direct staff to post vacancy.	
3. Direct staff to send Certificate of Appreciation to Mr. Patrick.	
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FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2009-46
On motion of Supervisor O'Brien , Second	led by Supervisor <u>Grover</u>
and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Ghiesa, Grover, Monteith, Grover,	airman DeMartini
Noes: Supervisors: None	
Excused or Absent: Supervisors: None Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended	
4) Other: MOTION:	

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

File No.

November 19, 2008

MAC Committee Valley Home, CA

To Whom It May Concern:

As a member of the MAC Committee for the past year, it has been a pleasure serving this community and unfortunately I must resign my position. I have currently sold my property and unable to fulfill my commitment to the committee. Thank you for all of the good times and personal friendships I have made along the way.

Sincerely,

Alan C Patrick