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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-4a
Urgent Routine	AGENDA DATE March 24, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Acceptance of the Resignation of Arsenio Mataka from the S	Stanislaus County Planning Commission
STAFF RECOMMENDATIONS:	
1. Accept the resignation of Arsenio Mataka from the Stanis	slaus County Planning Commission.
2. Direct staff to post vacancy.	
3. Direct staff to send a Certificate of Appreciation to Mr. Mataka.	
FISCAL IMPACT: There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2009-158
On motion of Supervisor Chiesa , Second and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chiese: Supervisors: None Excused or Absent: Supervisors: None Abstaining: Supervisor: None 1) X Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION:	airman DeMartini

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.