

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent

Routine

AGENDA DATE April 14, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Anita Estrada Chapa from the South Modesto Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Anita Estrada Chapa from the South Modesto Municipal Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Chapa.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-215

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

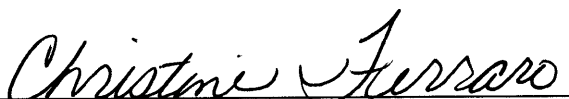
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

2009 APR -11 A 11:00

March 30, 2009

Mr. Jim DeMartini, Chairman
Stanislaus County Board of Supervisors
1010 10th St Suite 6800
Modesto CA 95354

Dear Mr. DeMartini,

Please accept this letter as my resignation from the Municipal Advisory Council Board, South Modesto, effective April 10th, 2009.

I have moved from the area and, therefore, am no longer able to serve on the MAC Board. I thank you and all the Board members.

Sincerely,



Anita Estrada Chapa