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

| DEPT: Board of Supervisors             | BOARD AGENDA #_ <sup>*A-3c</sup> |
|--|----------------------------------|
| Urgent Routine                         | AGENDA DATE May 19, 2009         |
| CEO Concurs with Recommendation YES NO | 4/5 Vote Required YES 🔲 NO 🔳     |
| (Information Attached)                 |                                  |
|  |                                  |

SUBJECT:

Acceptance of the Resignation of Carl Collins from the Assessment Appeals Board

STAFF RECOMMENDATIONS:

- 1. Accept the resignation of Carl Collins from the Assessment Appeals Board.
- 2. Direct staff to post vacancy.
- 3. Direct staff to send a Certificate of Appreciation to Mr. Collins.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

| BOARD ACTION AS FOLLOWS: | No. 2009-317 |
|--------------------------|--------------|

|               | f SupervisorGrove<br>ad by the following vote |  |
|---------------|---|--|
| Ayes: Super   | visors:Q'Brien,                               | Chiesa, Grover, Monteith, and Chairman DeMartini |
|               | visors:                                       |  |
|               | Absent: Supervisors:                          |  |
| Abstaining:   | Supervisor:                                   |  |
| 1) <u>X</u> A | Approved as recommer                          | lded   |
| 2) C          | Denied  |  |
| 3) A          | Approved as amended                           |  |
| 4) C          | Other:  |  |
| MOTION:       |   |  |

Mistrie Ferraro

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

## CARL W. COLLINS

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## (209) 521-8100

March 2, 2009

Stanislaus County Assessment Appeals Board Attention: Christine Tallman 1010 Tenth Street, Suite 6700 Modesto, CA 95354

Re: Assessment Appeals Board

Dear Ms. Tallman:

CWC/mm ...

I regret to inform you that I will no longer be able to continue as a member of the Assessment Appeals Board. As you know, I am a sole-practitioner and my firm has experienced a staggering volume of work which will not allow me to have time to maintain or serve as a member.

If you should have any questions, please feel free to contact me.

Sincerely yours, Law Office of Carl W. Collins

Carl W. Collins