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

DEPT: Board of Supervisors	BOARD AGENDA #_ <sup>*A-2b</sup>
Urgent Routine	AGENDA DATE July 21, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Roy Wasden to the Emergency Medical Services Committee

## STAFF RECOMMENDATIONS:

Appoint Roy Wasden, Turlock City Manager, to the Emergency Medical Services Committee as the Urban City Administrator, replacing Gary Hampton the former representative of the Turlock City Manager's Office, to fill an unexpired term ending on December 31, 2010.

## FISCAL IMPACT:

There is no fiscal impact associated with this item.

## BOARD ACTION AS FOLLOWS:

No. 2009-490

On motion of Superv	risor Monteith	, Seconded by Supervisor <u>Chiesa</u>	
and approved by the	following vote,		
Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini			
Noes: Supervisors:_	None		
<b>Excused or Absent:</b>	Supervisors: None		
Abstaining: Supervis	or:None		
1) X Approved	l as recommended		
2) Denied			
3) Approve	l as amended		
4) Other:			
MOTION:			

Assistant

ATTEST:



RHONDA GREENLEE CITY CLERK rgreenlee@turlock.ca.us

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July 8, 2009

Please accept this letter as an official request for new City of Turlock City Manager, Roy W. Wasden, to replace Gary Hampton as the Large City Representative on the Stanislaus County Emergency Medical Services Committee. This request is being made due to Mr. Wasden filling the permanent position as City Manager of the City of Turlock.

I can be reached at (209) 668-5540, Ext. 1103, if you have any questions.

Sincerely,

*Phonda Greenlee* RHONDA GREENLEE

RHONDA GREENLE City Clerk

RG:kew