

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE April 27, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Newmon W. Fink from the Tuolumne River Regional Park Citizens Advisory Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Newmon W. Fink from the Tuolumne River Regional Park Citizens Advisory.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Fink.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-224

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

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

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.

4/13/2010

Dear David Duran and TRRP-CAC Committee Members,

The purpose of this letter is to announce my resignation from TRRP citizen's advisory committee, effective immediately.

This was not an easy decision to make, on my part. The past several years have been very rewarding. I've enjoyed working with all of you on our beautiful park.

My wife is extremely ill and I need to devote all my time to caring for her and other family obligations.

I wish everyone all the best. I do hope our paths cross again in the future.

Sincerely,

Newmon W. Fink

BOARD OF SUPERVISORS
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