

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine

AGENDA DATE November 2, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Clay Vitus from the Keyes Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Clay Vitus from the Keyes Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Vitus.

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. 2010-673

On motion of Supervisor O'Brien, Seconded by Supervisor Monteith

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.

STEWART W. JAMES

ATTORNEY AT LAW

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Fax: (209) 883-4588

October 22, 2010

Clerk of the Board of Supervisors
1010 Tenth St., Ste. 6700
Modesto, CA 95354

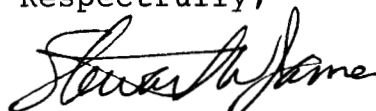
Re: Keyes Fire Protection District
My File No. 8904

As attorney for the Keyes Fire Protection District I am writing to notify you that Clay Vitus resigned as a Commissioner of the Keyes Fire Protection District on October 20, 2010.

It is our understanding that with respect to this District the Board of Supervisors has appointed itself as the District Board and delegated its powers to a Fire Commission pursuant to Health and Safety Code § 13844 pursuant to which your Board would have the exclusive authority to fill the vacancy. If that is not the case please let us know.

Thank you.

Respectfully,



STEWART W. JAMES

SWJ/gj

cc: Keyes Fire Protection District
Carolyn Hill, Secretary

BOARD OF SUPERVISORS
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