

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE February 15, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Catalina Elsasser from the Stanislaus County Animal Advisory Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Catalina Elsasser from the Stanislaus County Animal Advisory Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Elsasser.

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. 2011-097

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa

and approved by the following vote,

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

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.

February 4, 2011

To Stanislaus County Board of Supervisors and members of the Stanislaus County Animal Advisory Board,

I was appointed as an "At-Large Representative" of Stanislaus County Animal Advisory Board on December 31, 2003.

I have been privileged to assist and witness the Animal Advisory Board's many hurdles. We have advised the Board of Supervisors and Department of Animal Services of the communities concerns. We have accomplished much! During this time we (the Advisory Board) have gained new membership with great ideas and lost members that have touched our hearts and our community.

I have done my best and will continue to be an advocate for my community and all that reside in it. Please except my resignation as a member of the Stanislaus County Animal Advisory Board effective February 4, 2011.

Thank you for your support.

Sincerely,

Catalina Elsasser

BOARD OF SUPERVISORS
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