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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent ☐   Routine ☑

CEO Concurs with Recommendation YES ☑   NO ☐
(Information Attached)

AGENDA DATE May 3, 2011

4/5 Vote Required YES ☐   NO ☑

SUBJECT:

Acceptance of the Resignation of Kelly Hayes from the Stanislaus County Animal Advisory Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kelly Hayes from the Stanislaus County Animal Advisory Board.

2. Direct staff to post vacancy.

3. Direct staff to send a Certificate of Appreciation to Ms. Hayes.

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. 2011-262

On motion of Supervisor____Chiesa_____, Seconded by Supervisor ___Withrow_____
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.

April 21, 2011

Stanislaus County Board of Supervisors and Animal Advisory Board Members,

It has been a pleasure to serve as an "At-Large" member of the Stanislaus County Animal Advisory Board. It has been an exciting time to serve and I am grateful to have had the opportunity to celebrate the success of those who have worked diligently for the benefit of the people and animals of our community.

I am resigning my position due to my other increasing obligations that make it difficult for me to dedicate myself to this board in any truly meaningful way. The structure of Animal Services is also evolving and, while I anticipate continued success and dedication of those involved in animal welfare and management, I believe now is an appropriate time for me to step down.

Thank you for the opportunity to serve.

Sincerely,

Kelly Hayes

Kelly Hayes