

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE February 28, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

cash

SUBJECT:

Acceptance of the Resignation of Nick C. Blom from the Woodland Avenue Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Nick C. Blom from the Woodland Avenue Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Blom.

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. 2012-070

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa
 and approved by the following vote,
 Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini and Chairman O'Brien
 Noes: Supervisors: None
 Excused or Absent: Supervisors: None
 Abstaining: Supervisor: Chairman O'Brien

- 1) X Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

February 13, 2012

Stanislaus County Board of Supervisors;
Attn: Christine Ferraro Tallman, Clerk of the Board

2012 FEB 14 A 7:42

I regret to inform you that I am sending you my resignation from the Board of Directors of Woodland Avenue Fire Protection District. I found my time on the board very rewarding and enjoyable.

Sincerely,



Nick C. Blom