

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent ☐

Routine ☒

AGENDA DATE April 17, 2012

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

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Acceptance of the Resignation of Dominic Salluce from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Dominic Salluce from the Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Salluce.

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. 2012-153

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow
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: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:

Christine Ferraro Tallman
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Raul L. Mendez, Community Manager
Stanislaus County Chief Executive Office
1010 Tenth Street, Suite 6800
Modesto, CA 95354

4/5/2012 8:32 AM

Hi Raul,

As discussed with you yesterday, I am resigning from the Economic Development Action Committee for health reasons. I have begun new treatments and am finding it difficult to maintain my past schedule. The past few years have been informative and rewarding, even though the task was quite difficult at times. I wish you and the rest of the Committee the most success since the County stands to benefit greatly.

Please forward this information to the Committee and the Board of Supervisors for whatever action might be necessary.

Thank you, Dominic N. Salluce

BOARD OF SUPERVISORS

2012 APR - 5 A 10:27