

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE January 15, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Henry Benavides from the Keyes Community Services Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Henry Benavides from the Keyes Community Services Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Benavides.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-17

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien
and approved by the following vote,

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

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.

KEYES COMMUNITY SERVICES DISTRICT
5601 7TH STREET
P O BOX 699
KEYES, CA 95328
209-668-8341 OFFICE
209-668-8396 FAX

2013 JAN -9 A 7:41
 BOARD OF SUPERVISORS

January 8, 2013

Clerk of the Board of Supervisors
 1010 Tenth Street, Ste. 6700
 Modesto, Ca 95354

Re: Keyes Community Services District

Dear Clerk:

On October 19, 2012 Director Benavides resigned as the Director of the Keyes Community Services District.

At the November 27th Board Meeting, William Alexander turned in his application to the Board President, Johnathon Parker who in turn gave it to the District's Attorney who in turn gave it to the Board Secretary and told her that the District did not have to act on it yet.

At the December 18th meeting, Director Mike Bernal make a Motion and it was seconded by Director Chadwick to appoint William Alexander to fill the vacancy left by Director Henry Benavides, Motion Carried by unanimous decision.

The Attorney said that we were going to wait until January 15, 2013 to swear Mr. Alexander in. I was wondering if you could send us an Oath of Office so we can fill it out for Mr. Alexander when he is sworn in at the January 15th meeting.

Yours very truly,

Rosemary Winter