

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent Routine

AGENDA DATE February 12, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Bill Zoslocki and Supervisor Terry Withrow as Alternate Members to the City of Modesto Redevelopment Successor Agency Oversight Board

STAFF RECOMMENDATIONS:

Appointed Bill Zoslocki as the alternate member of the public and Supervisor Terry Withrow as the alternate Board of Supervisors member to the City of Modesto Redevelopment Successor Agency Oversight Board.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-56

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
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.



BOARD OF SUPERVISORS

2013 JAN 11 A 10:45

City of Modesto
Redevelopment Successor Agency
1010 Tenth Street, Suite 3300
Modesto, CA 95354

January 9, 2013

Stanislaus County Board of Supervisors
Supervisor William O'Brien, Chairman
1010 Tenth Street, Suite 6500
Modesto, CA 95354

Dear Supervisor O'Brien,

The City of Modesto Redevelopment Successor Agency Oversight Board recently adopted a resolution recommending alternate appointments for the represented taxing agencies. As you know, Oversight Boards are charged with overseeing the wind-down activities of former Redevelopment Agencies. Alternate appointments will attend Oversight Board meetings in place of appointees who are unable to attend scheduled meetings. The current appointment for the Stanislaus County Board of Supervisors is Dick Monteith. The current member of the public appointed for Stanislaus County is Ernie Foote.

Should you choose to appoint alternates, please submit the names of the alternates by January 31, 2013. Alternate appointments will be considered by the Oversight Board on the February 7, 2013 agenda.

If you have any questions about these appointments, please contact Laurie Smith at (209) 577-5347 or lsmith@modestogov.com.

Sincerely,

H. Brent Sinclair, AICP
Assistant Executive Director
Modesto Redevelopment Successor Agency