

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent Routine

AGENDA DATE April 29, 2014

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Kathy Hankins from the Empire Sanitary District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kathy Hankins from the Empire Sanitary District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Hankins.

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. 2014-169

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

and approved by the following vote,

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

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

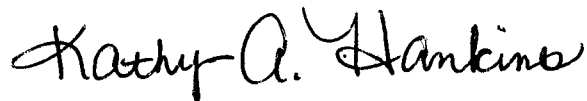
April 10, 2014

2014 APR 14 A 10:35

Stanislaus Board of Supervisors,

I'm resigning from my directors board seat from the Empire Sanitary District Board effective Thursday April 10, 2014 at the closing of the board meeting.

I have given a letter to the Empire Sanitary District Board and the Stanislaus Elections Department of my resignation.

A handwritten signature in black ink that reads "Kathy A. Hankins". The signature is written in a cursive, flowing style.

Kathy A. Hankins