

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE May 20, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Clifford Howse from the Knights Ferry Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Clifford Howse from the Knights Ferry Municipal Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Howse.

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. 2014-241

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
 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: Elizabeth A. King
 ELIZABETH A. KING, Assistant Clerk

File No.

BOARD OF SUPERVISORS
2014 MAY 13 P 1:14

April 24, 2014

Knights Ferry Municipal Advisory Council
PO Box 846
Knights Ferry, CA 95361-2046

Dear Members:

This is to inform you I am resigning my position on the MAC effective immediately. I am relocating to Wyoming to be with my family.

Respectfully,


Clifford Howse