

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3b

Urgent

Routine

AGENDA DATE July 15, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Ana San Nicolas from the Salida Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Ana San Nicolas from the Salida Municipal Advisory Council
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ana San Nicolas.

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. 2014-358

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

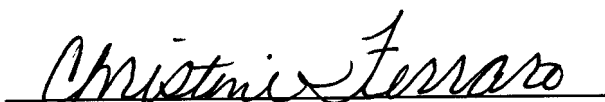
1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

May 27, 2014

To Board of Supervisor Terry Withrow,

I would like to thank you Supervisor Withrow for the opportunity you allowed me to serve on the Salida MAC for these past 4 years. Due to an increase in family obligations I feel I must step down from the Salida MAC in order to give my family the attention it deserves.

Sincerely,



Ana San Nicolas

Cc: Salida Municipal Advisory Councilmembers (MAC),

BOARD OF SUPERVISORS  
2014 JUL -3 A 9:30