

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine  *cas*

AGENDA DATE November 25, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Acceptance of the Resignation of John Herlihy from the Stanislaus County Agricultural Advisory Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of John Herlihy from the Stanislaus County Agricultural Advisory Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Herlihy .

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. 2014-564

On motion of Supervisor Chiesa , 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*  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



**AGRICULTURAL COMMISSIONER'S OFFICE AND  
SEALER OF WEIGHTS & MEASURES**

**Milton O'Haire**  
Agricultural Commissioner/Sealer

3800 Cornucopia Way, Suite B  
Modesto, California 95358  
Phone: 209.525.4730 Fax: 209.525.4790

November 5, 2014

Christine Ferraro Tallman  
Clerk of the Board  
Stanislaus County  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

**RE: Resignation of John Herlihy from the Agricultural Advisory Board**

Dear Ms. Ferraro Tallman;

On Monday, November 3, 2014, our office received an e-mail from John Herlihy stating he is resigning his membership on the Agricultural Advisory Board effective immediately. Mr. Herlihy's membership served as the Representative of an Agricultural Financing Institution.

Please contact me if you need any further information regarding Mr. Herlihy's resignation.

Sincerely,

Milton O'Haire  
Agricultural Commissioner/Sealer

BOARD OF SUPERVISORS  
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