

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

DEPT: Board of Supervisors CAS

BOARD AGENDA # *A-5c

Urgent Routine

AGENDA DATE March 3, 2015

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Luis Molina from the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Luis Molina from the Stanislaus Economic Development and Workforce Alliance Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mayor Molina.

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. 2015-67

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: Chiesa, Monteith, De Martini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: O'Brien

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.



City of Patterson Office of the Mayor

1 Plaza
P.O. Box 667
Patterson, California 95363
Phone (209) 895-8010 Fax (209) 895-8019
Email: lmolina@ci.patterson.ca.us

January 26, 2015

Dave White, Chief Executive Officer
Stanislaus Business Alliance
1010 10th, St. Suite 1400
Modesto, CA 95354

BOARD OF SUPERVISORS
2015 FEB 13 A 10:23

Dear Dave/ Alliance Board,

This letter is to confirm my resignation as board member from the Stanislaus Economic Development and Workforce Alliance Board, effective today, January 26, 2015. I have enjoyed serving with the board and working with you and with the staff. Please count on me to continue working with everyone in building a better tomorrow.

Sincerely,

Luis I. Molina