

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE June 30, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Thomas W. Reeves from the Stanislaus Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Thomas W. Reeves from the Stanislaus Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Reeves.

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. 2015-275

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

June 16, 2015

BOARD OF SUPERVISORS

Hon. Terrance Withrow, Chair
Board of Supervisors
County of Stanislaus
1010 10th Street, Ste. 6500
Modesto, CA 95354

2015 JUN 16 A 11:25

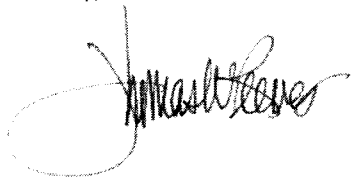
RE: Resignation from the Stanislaus Economic Development Action Committee

Dear Supervisor Withrow:

My family has recently been afforded the opportunity to move to a new home in Ripon, and is no longer living in Stanislaus County. As such, I must resign from my position as a member of the Economic Development Action Committee.

Thank you for the opportunity to serve on this important board.

Sincerely,

A handwritten signature in black ink, appearing to read "James Withrow". The signature is written in a cursive style with a large, looping initial "J".