| THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY | |
|--|---------------------------------|
| DEPT: Board of Supervisors | BOARD AGENDA #_ ^{*A-3} |
| Urgent Routine | AGENDA DATE August 11, 2015 |
| CEO Concurs with Recommendation YES | 4/5 Vote Required YES NO |
| (Information At | ached) |
| SUBJECT: | |
| Acceptance of the Resignation of Michael Brennan and Approval of the Appointment of Cherilyn Bairos as the City of Oakdale Representative on the Economic Development Action Committee | |
| STAFF RECOMMENDATIONS: | |
| Accept the resignation of Michael Brennan from the Stanislaus Economic Development Action Committee. | |
| Appointment of Cherilyn Bairos as the City of Oakdale representative on the Economic Development Action Council | |
| 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. 2015-364 |
| and approved by the following vote, | |
| 1) X Approved as recommended | |
| 2) Denied | |
| 3) Approved as amended | |
| 4) Other: | |
| MOTION: | |

D)

CHRISTINE FERRARO TALLMAN, Clerk



Office of the City Clerk

BUARD OF SUPERVISORS 280 North Third Avenue • Oakdale, CA 95361 • Ph: (209) 845-3571 • Fax: (209) 847-6834

2015 JUL 29 A 10:48

July 29, 2015

Christine Ferraro-Tallman Clerk of the Board of Supervisors Stanislaus County 1010 Tenth Street Modesto, CA 95354

Re: Economic Development Action Committee City of Oakdale Representative

Dear Ms. Ferraro-Taliman:

Former City Council Member, Michael Brennan's leaving office date was December 8, 2014. On December 15, 2014 the Oakdale City Council approved Council Member Donald Petersen as the new City representative for EDAC. At the January 20, 2015 City Council meeting Council Member Petersen formally announced his resignation from the Oakdale City Council to become effective February 28, 2015.

Following an appointment process to fill the vacant City Council seat, at a regular City Council meeting held April 20, a motion was made to appoint Council Member Cherilyn Bairos as the City's representative for EDAC and, Council Member Richard Murdoch as the Alternate.

If you have any questions, please call my office at 845-3573.

Sincerely,

Jathy Annena

Kathy Teixeira, CMC City Clerk

Delivery by Email

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FIRE DEPARTMENT Station No. t 325 East "G" St. Station No. 2: 450 S. Willowood Dr. Oakdale, CA 95361 (209) 845-3660 (209) 847-5907 Fax

RECREATION DEPARTMENT 280 N. Third Ave. Oakdale, CA 95361 (209) 845-3625

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CITY OF OAKDALE WEBSITE www.ci.oakdale.ca.us E-MAIL information @ci.oakdale.ca.us