

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

DEPT: Board of Supervisors BOARD AGENDA #: *A-2b

AGENDA DATE: August 29, 2017

SUBJECT:

Acceptance of the Resignation of Hortencia Franco from the South Modesto Municipal Advisory Council

BOARD ACTION AS FOLLOWS:

No. 2017-466

On motion of Supervisor Olsen, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

Urgent Routine

GOK

BOARD AGENDA #: *A-2b

AGENDA DATE: August 29, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignation of Hortencia Franco from the South Modesto Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Hortencia Franco from the South Modesto Municipal Advisory Council.
2. Direct staff to post a vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Franco.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494