

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.12
AGENDA DATE: June 26, 2018

SUBJECT:

Approval to Appoint Supervisor Jim DeMartini and Curt Andre to the Stanislaus Countywide Successor Agency Oversight Board

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0291

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

Ayes: Supervisors: Olsen, Chiesa, Monteith, and Vice-Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: Chairman DeMartini

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. BD-90-1

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.12
AGENDA DATE: June 26, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Appoint Supervisor Jim DeMartini and Curt Andre to the Stanislaus Countywide Successor Agency Oversight Board

STAFF RECOMMENDATION:

1. Appoint Supervisor Jim DeMartini as the Representative of the Board of Supervisors to the Stanislaus Countywide Successor Agency Oversight Board.
2. Appoint Curt Andre as the Public Member Representative to the Stanislaus Countywide Successor Agency Oversight Board.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494