

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

DEPT: Board of Supervisors

BOARD AGENDA: 5.A.31  
AGENDA DATE: June 26, 2018

**SUBJECT:**

Acceptance of the Resignation of Lance Boullion from the Economic Development  
Action Committee

**BOARD ACTION AS FOLLOWS:**

**RESOLUTION NO. 2018-0310**

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.

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.31  
AGENDA DATE: June 26, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

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**SUBJECT:**

Acceptance of the Resignation of Lance Boullion from the Economic Development Action Committee

**STAFF RECOMMENDATION:**

1. Accept the resignation of Lance Boullion from the Economic Development Action Committee.
2. Direct staff to send a Certificate of Appreciation to Mr. Boullion.

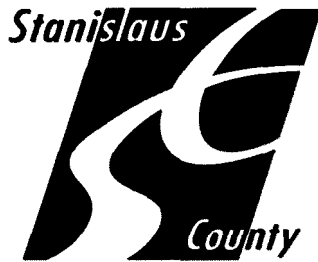
**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

**ATTACHMENT(S):**

1. EDAC - Letter



**CHIEF EXECUTIVE OFFICE**

*Jody L. Hayes  
Chief Executive Officer*

*Patricia Hill Thomas  
Chief Operations Officer/  
Assistant Executive Officer*

*Keith D. Boggs  
Assistant Executive Officer*

*Patrice M. Dietrich  
Assistant Executive Officer*

BOARD OF SUPERVISORS

2019 JUN 15 P 3:44

June 15, 2018

Elizabeth A. King  
Clerk of the Board  
Stanislaus County  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

**RE: Resignation of Lance Boullion from Economic Development Action Committee (EDAC)**

Dear Ms. King:

On Friday, May 25, 2018, our office received an e-mail from Lance Boullion submitting his resignation on the Economic Development Action Committee (EDAC) representing the Community, Seat 18.

Please contact me if you need any further information regarding Mr. Boullion's resignation.

Sincerely,

  
Keith D. Boggs  
Assistant Executive Officer  
Economic Development

KDB:ss