

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.2  
AGENDA DATE: July 31, 2018

**SUBJECT:**

Approval to Declare a Vacancy on the Denair Municipal Advisory Council

**BOARD ACTION AS FOLLOWS:**

**RESOLUTION NO. 2018-0378**

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

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

Noes: Supervisors: None

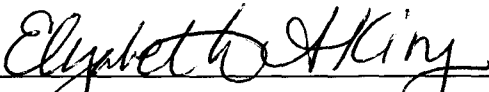
Excused or Absent: Supervisors: None

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

BOARD AGENDA:6.A.2  
AGENDA DATE: July 31, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

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**SUBJECT:**

Approval to Declare a Vacancy on the Denair Municipal Advisory Council

**STAFF RECOMMENDATION:**

1. Declare a vacancy on the Denair Municipal Advisory Council due to the death of Dennis R. Findley, Sr.
2. Direct staff to post a vacancy.
3. Direct staff to send a Certificate of Appreciation to the family of Mr. Findley.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494