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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.10 AGENDA DATE: October 9, 2018

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus County Parks and Recreation Commission

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0490

On motion of Supervisor Chiesa	, Seconded by Supervisor <u>Withrow</u>
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) X Approved as recommended	
2) Denied	
3) Approved as amended	

4) _____ Other:

MOTION:

Hay

ATTEST:

ELIZABETH A. KING, Clerk of the Board of Supervisors

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT: Board of Supervisors

BOARD AGENDA:5.A.10 AGENDA DATE: October 9, 2018

CONSENT: 📈

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus County Parks and Recreation Commission

STAFF RECOMMENDATION:

- 1. Declare a vacancy on the Stanislaus County Parks and Recreation Commission due to the death of Brandon Cody.
- 2. Direct staff to post a vacancy.
- 3. Direct staff to send a Certificate of Appreciation to the family of Mr. Cody.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494