

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-7

Urgent _____ Routine X

AGENDA DATE February 20, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPTANCE OF THE RESIGNATION OF MARY A. SCHATZ FROM TO THE
COMMISSION ON AGING

STAFF RECOMMENDATIONS:

1. ACCEPT THE RESIGNATION OF MARY A. SCHATZ FROM TO THE
COMMISSION ON AGING

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-115

On motion of Supervisor Caruso, Seconded by Supervisor Simon

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

Christine Ferraro

File No.

ATTEST: REAGAN M. WILSON, Clerk By: Deputy

Copy to Paul

BOARD OF SUPERVISORS

2001 FEB 12

BOARD OF SUPERVISORS

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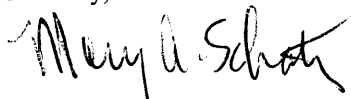
2/9/2001

Paul Caruso, County Supervisor
Stanislaus County
822 12th Street
Modesto, CA 95354-2309

Dear Paul,

This letter serves as my formal resignation on the Advisory Council, Commission on Aging District 5. Over the past year I have experienced health problems that will no longer enable me to give this position the attention it needs. I have enjoyed working with this committee and wish you well.

Sincerely,



Mary A. Schatz