

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

DEPT: Board of Supervisors

BOARD AGENDA# \*A-4b

Urgent \_\_\_\_\_ Routine X

AGENDA DATE June 5, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATION OF DWIGHT K. BAILEY FROM THE DENAIR  
MUNICIPAL ADVISORY COUNCIL

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATION OF DWIGHT K. BAILEY FROM THE DENAIR MUNICIPAL  
ADVISORY COUNCIL
2. DIRECT STAFF TO POST THE VACANCY
3. DIRECT STAFF TO SEND A CERTIFICATE OF APPRECIATION TO MR. BAILEY

FISCAL IMPACT:

NONE

No. 2001-362

On motion of Supervisor Simon, Seconded by Supervisor Caruso

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:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro Deputy

File No.

May 4, 2001

Supervisor Thomas W. Mayfield  
Stanislaus County Board of Supervisors  
1010 Tenth Street, Suite 6500  
Modesto, CA 95354

Dear Supervisor Mayfield,

I am resigning my position from the Denair MAC, due to my relocation out of the Denair area. At the May 2, 2001 meeting, I announced my intentions to the MAC, and the members agreed that Dr. Hartman would finish out the term as Chairman. Dr. Hartman was given the keys to the Building, and to the Denair MAC PO Box, along with all correspondence relating to the Denair MAC.

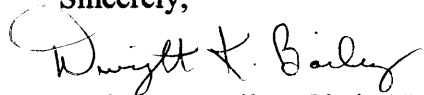
Please address all future matters concerning the Denair MAC to Dr. Dennis Hartman, PO Box 427, Denair, CA 95316.

It has been a privilege to serve on the Denair MAC for approximately 7 years, and it is with regret that I must resign at this time.

With my resignation, the MAC is short 2 members. It is highly recommended that an appointment ( to fill my position ) be made shortly, due to time restraints. As you know, the Denair MAC has changed from 7 members to 5 members. At present ( with my resignation ), the Denair MAC has only 3 members, and if one member was not present at a meeting, then a quorum problem would exist.

Please make this resignation effective upon receipt of this letter.

Sincerely,



Dwight K. Bailey, Chair ( Denair, MAC )

Cc: Dr. Dennis Hartman