

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-6i

Urgent _____ Routine X

AGENDA DATE November 6, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

APPROVAL OF REAPPOINTMENT OF JOSIE GARCIA TO THE KEYES MUNICIPAL
ADVISORY COUNCIL

STAFF RECOMMENDATIONS:

APPROVE REAPPOINTMENT OF JOSIE GARCIA TO THE KEYES MUNICIPAL
ADVISORY COUNCIL TO A FOUR YEAR TERM ENDING ON DECEMBER 7, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-852

On motion of Supervisor Blom, 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: Deputy

Christine Ferraro

File No.

Josie V. Garcia
PO BOX 324
Keyes, CA 95328-0324
Home Phone (209) 632-8045

BOARD OF SUPERVISORS

2001 OCT 23 P 2:59

October 22, 2001

Stanislaus County Board of Supervisors
Tom Mayfield, Vice Chair District 2
1010 10th St., Ste. 6500
Modesto, CA 95354

Dear Supervisor Tom Mayfield & Stanislaus County Board of Supervisors,

As you know, I have been an active member of the Keyes Municipal Advisory Council (MAC) for the past several years. Due to a board member's resignation in March, 2001; There has been some difficulty with the transfer of the mail to the correct forwarding address. Because of this, I was not properly notified of the re-registration deadline, and therefore missed the due date to turn in the paperwork.

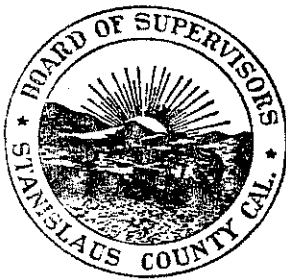
It is important for me to remain as an active member of the Keyes MAC. I feel my leadership skills as chairperson for the Keyes MAC Board, as well as my concerns for the town as a Keyes resident, are evident in the constant improvement you can see in Keyes. It is with great respect that I submit this request for reappointment to the Keyes MAC for another term.

Respectfully submitted,


Josie V. Garcia

Certificate of Appointment

We, the Board of Supervisors, being the Supervising Authority for the Keyes Municipal Advisory Council, in the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the 6th day of November, 2001, this body appointed Ms Josephine Garcia to the office of Council Member for this district, to hold office for the completion of the term expiring December 2, 2005, as provided by law.



Bob Paul

Chair of the Board of Supervisors
County of Stanislaus, State of California

Oath of Office

I, Josephine Garcia do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Josephine Garcia
Candidate Signature

Subscribed and sworn to before me, this 18th day of December, 2001.

William Mayhew
Honorable William Mayhew
Presiding Judge of the Superior Court
County of Stanislaus, State of California

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **KEYES MUNICIPAL ADVISORY COUNCIL**
Membership Selection: Elected

MEMBERSHIP

<u>Name</u>		<u>Term Expires</u>
Donna Landers	VACANT	12/05/03
William Bledsoe		12/05/03
Sharon Emery	RESIGNED	12/05/03
Joseph M. Sanchez		12/02/05
Josephine Garcia		12/02/05

Official Contact Person of Agency: Josie Garcia

Official Mailing Address of Agency: P.O. Box 1112
Keyes, CA 95328
Phone: 632-8045
Fax:
Email:
Website:

Revised: 11/6/01
Reference: MAC-04

COMMITTEE FACT SHEET

NAME: **KEYES MUNICIPAL ADVISORY COUNCIL**
Established: March 12, 1991

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #91-399 pursuant to Government Code, Section 31010

MEMBERSHIP: 5 Councilmembers
QUALIFICATION: **Elected**, must be a registered voter within the District.
AND RESIDENCY No term limit established.
REQUIREMENTS: Vacancies filled by remaining council members within 45 days. If seat remains vacant after 45 days, the Board of Supervisors shall fill the vacancy.

TERM: 4 Year Term

DUTIES: The MAC advises the Board of Supervisors on such matters which relate to that area as may be designated by the Board concerning services which are or may be provided to the area by the County or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning.

MEETING DATE
AND LOCATION: Third Thursday of each month at 7:00 p.m.
Keyes Sub-station 5463 7th St.

CONTACT: Josie Garcia
P.O. Box 1112
Keyes, CA 95328
Phone:..... 632-8045
Fax:.....
Email:
Website:...

FILE #: MAC-4
BYLAWS:
VERIFICATION REQUESTED: 11/6/01
VERIFICATION DATE: 10/9/01