

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent

Routine

AGENDA DATE December 4, 2007

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Robert Hardie from the Stanislaus County Planning Commission

STAFF RECOMMENDATIONS:

1. Accept the resignation of Robert Hardie from the Stanislaus County Planning Commission.
2. Direct staff to post the vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Hardie.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-922

On motion of Supervisor Mayfield, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

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:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Robert Hardie

November 26, 2007

Stanislaus County Board of Supervisors
Attn: Bill O'Brien
1010 -10th Street, Suite 6700
Modesto, CA 95354

SUBJECT: RESIGNATION FROM COUNTY PLANNING COMMISSION

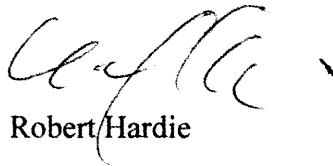
Dear Supervisor O'Brien:

I regret to inform you that I will need to resign from the County's planning commission effective December 14, 2007. I will be relocating with my family to central Oregon.

I greatly appreciate the opportunity to serve as a planning commissioner. I really enjoyed learning from the other commissioners and county's staff.

Thank you again for the opportunity.

Best regards,



Robert Hardie