

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine

AGENDA DATE March 18, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Jan Moore from the Salida Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Jan Moore from the Salida Municipal Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Ms. Moore.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-158

On motion of Supervisor Monteith, Seconded by Supervisor DeMartini
and approved by the following vote,

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

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

Jan Moore

2008 FEB 29 P 4: 21

February 28, 2008

Jeff Grover, Supervisor
3rd District
Stanislaus County
1010 10th Street
Modesto CA 95354

Dear Supervisor Grover:

It is with very ambivalent feelings that I am writing this letter of resignation from the Salida Municipal Advisory Council.

I am planning to move to Sonora in April, therefore March 25th will be my last SMAC meeting.

I have sincerely enjoyed my tenure on the council. The other MAC members have been very effective in their collaboration, under the leadership of Councilmen Murphy and Clawson. And I'm very sorry that I'll miss Councilman Reeves' term as Chairman, because I know that he'll prove to be a dynamic leader as well.

I particularly want to thank you, Sandy, Raul, and other County personnel who attend and reported at SMAC meetings. I think I can say that I speak for the entire Council when I say that their courtesy and professionalism are very much appreciated.

I will much miss being a part of Salida's exciting future, and I wish you all the very best.

Sincerely,


Jan Moore