

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 25, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Michael H. Krausnick from the Law Library Board of Trustees

STAFF RECOMMENDATIONS:

1. Accept the resignation of Michael H. Krausnick from the Law Library Board of Trustees.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Mr. Krausnick.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-193

On motion of Supervisor Grover, 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

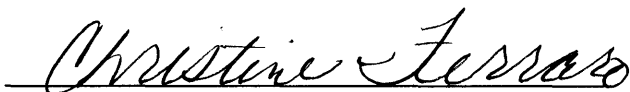
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



STANISLAUS COUNTY COUNSEL

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Michael H. Krausnick
County Counsel
John P. Doering
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DEPUTIES

Wm. Dean Wright
Linda S. Macy
Vicki F. de Castro
Carrie M. Stephens
Edward R. Burroughs
Deirdre E. McGrath
Thomas E. Boze
Marc M. Hartley

March 20, 2008

Mr. Thomas W. Mayfield , Chairman
Stanislaus County - Board of Supervisors
1010 Tenth Street, 6th Floor
Modesto, CA 95354

Dear Chairman Mayfield:

As you know I will be leaving Stanislaus County employment on March 28, 2008. As a Board, you have provided me the opportunity to serve as a member of the Stanislaus County Law Library. Thank you for these learning and service opportunities. Please accept this as my letter of resignation from the Law Library.

It has been an honor and a privilege to serve on this committee.

Sincerely,

Michael H. Krausnick
County Counsel