

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2c

Urgent

Routine

AGENDA DATE April 1, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of David Johnson from the South Modesto Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of David Johnson from the South Modesto Municipal Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Mr. Johnson.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-226

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.

To MR. Raymond S. Castro

Chairman of South Modesto
Municipal Advisory Council

To The Board of Supervisors
and The MAC Council and to all
I David Johnson give my Resignation
because of Health and M.D. Resins
I'm very limited at this time. and
I will continue to help when I can
Thank you for the opportunity to serve
all of you
Thanks David Johnson

3-25-08