

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent

Routine

AGENDA DATE April 15, 2008

CEO Concurs with Recommendation YES  NO

(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Tom Ott from the Woodland Avenue Volunteer Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Tom Ott from the Woodland Avenue Volunteer Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Mr. Ott.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-255

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 TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

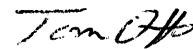
2008 APR -7 P 2:50

Stanislaus County Board of Supervisors  
1010 10<sup>th</sup> St.  
Modesto, CA 95354

Dear Board Members,

I, Tom Ott, am resigning from the board of directors in the Woodland Avenue Fire Protection District. I have enjoyed serving on the board, but due to family matters I have chosen to resign. Thank you for letting me serve my community in this manner.

Sincerely,



Tom Ott