

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2c

Urgent

Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Warren Brumley from the Empire Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Warren Brumley from the Empire Municipal Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Mr. Brumley.

FISCAL IMPACT:

There is no fiscal impact associated with this item.


BOARD ACTION AS FOLLOWS:

No. 2008-433

On motion of Supervisor Monteith, Seconded by Supervisor Grover
 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.

June 13th 2008

From: Warren Brumley

To: The Empire Municipal Advisory Council

PO Box 1549

Empire, CA 95319

To Whom it May Concern,

I am writing to inform you that effective immediately I am submitting my resignation from the Empire Municipal Advisory Council.

Thank You,

Warren Brumley

Warren Brumley

CC: Supervisor Bill O'Brien, Stanislaus County Board of Supervisors, District One.

Raul Mendez - CEO office

2008 JUN 16 P 11:00
707 RD OF SUPERVISORS