

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2e

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 Tyler Downing from the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Tyler Downing from the Stanislaus County Mental Health Board.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Mr. Downing.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-435

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:

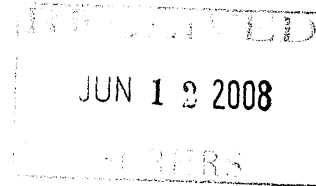
ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

Tyler Downing
13307 Rivercrest Dr.
Waterford, CA 95386
June 5, 2008

Robert Angel
Chairman
Stanislaus County Mental Health Board
800 Scenic Drive
Modesto, CA



Dear Robert:

It is with deep regret that I must resign from the Stanislaus County Mental Health board. Due to the high demands of my new job I no longer am able to commit the hours needed to be an effective board member.

I am grateful for having had the opportunity to serve and hope that I will be able to again in the future. Thank you for your service on behalf of all of us affected these issues. My best wishes for your continued success.

Sincerely,

Tyler Downing