

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent  Routine

AGENDA DATE December 16, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Judy Perez from the Empire Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Judy Perez from the Empire Municipal Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Ms. Perez.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-835

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, and Vice Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: District Two vacant

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

ATTEST:

Christine Ferraro  
CHRISTINE FERRARO TALLMAN, Clerk

File No.

11-14-08

To Whom It May Concern :

First of all I would like to tell all of you  
How much I have enjoyed having the opportunity  
of working with all of the Empire M A C.  
I also am very sad that I must resign at  
this time because of illness.  
I truly love my community very much.

Yours Truly

Mrs Judy Perez