

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4e

Urgent

Routine

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Councilman Brad Hawn to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Councilman Brad Hawn to the Economic Development Action Committee to a four year term ending on June 30, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-10

On motion of Supervisor Grover, Seconded by Supervisor O'Brien
and approved by the following vote,

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

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.



CITY of MODESTO

BOARD OF SUPERVISORS

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Mayor and
City Council
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*Hearing and Speech
Impaired Only
TDD 209/526-9211*

December 9, 2008

Christine Ferraro Tallman
Clerk of the Board
Stanislaus County
1010 Tenth Street
Modesto, CA 95354

Dear Ms. Tallman,

I am recommending Councilmember Brad Hawn for appointment to the Economic Development Action Committee. Councilmember Garrad Marsh will serve as alternate.

If you have any questions, please feel free to contact me.

Sincerely,

JIM RIDENOUR, Mayor