

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE January 13, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of DixieLee Swatman from the Riverdale Park Track Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of DixieLee Swatman from the Riverdale Park Track Community Services District .
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Ms. Swatman.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-45

On motion of Supervisor O'Brien, Seconded by Supervisor Grover
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.

Dec 19, 2008

To the Riverdale Park Track Community
Service District.

That I Deputy Swanson is
resigning do to illness. My last day
is on December 31, 2008

Yours Truly
Deputy Swanson