

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine

AGENDA DATE January 27, 2009

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Lisa Alamo from the Agricultural Advisory Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Lisa Alamo from the Agricultural Advisory Board.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Ms. Alamo.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-63

On motion of Supervisor Monteith, 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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

To Whom It May Concern:

This letter is to request my resignation from the Ag Advisory Board as the Resource Conservation District (RCD) representative. I have enjoyed being in this position, but I am currently unavailable to fill the position as required.

Sincerely,

A handwritten signature in cursive script that reads "Lisa Alamo". The signature is fluid and connected, with a large initial "L" and "A".

Lisa Alamo

BOARD OF SUPERVISORS
2009 JAN 20 1 P 12:15