

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 written in black ink and is positioned above the printed name.

Lisa Alamo

BOARD OF SUPERVISORS
2009 JAN 20 1 P 12:15