

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

AGENDA DATE March 10, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Lawrence G. Cahill, Jr. from the Commission on Aging

STAFF RECOMMENDATIONS:

1. Accept the resignation of Lawrence G. Cahill, Jr. from the Commission on Aging.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Mr. Cahill.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-148

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.

February 27, 2009


MAR 02 2009

Carolyn Hill
Area Agency on Aging
121 Downey Ave., Suite 102
Modesto, CA 95354

Dear Carolyn,

It is with regret that I must tender my resignation from the Commission on Aging effective immediately. Many personal commitments and future travel plans prompt this action. My wife and I are rarely home assuring that I would miss most, if not all, Commission meetings. At seventy-five I am not truly ready to settle down - retirement is great. I enjoyed working with everyone over the past nine months. Please pass my best wishes to everyone.

Very Truly Yours,


Lawrence G. Cahill Jr.

BOARD OF SUPERVISORS
2009 MAR -4 A 10:45