

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5d

Urgent

Routine

AGENDA DATE April 14, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Proclaim May 1, 2009 as Law Day U.S.A. in Stanislaus County

STAFF RECOMMENDATIONS:

Proclaim May 1, 2009 as Law Day U.S.A. in Stanislaus County.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-214

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa

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.

SCBA

Stanislaus County Bar Association
804 Fourteenth Street
Modesto, California 95354-1023
(209) 571-5729

2009-6 P 2 15



April 2, 2009

Ms. Christine Ferraro
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

Re: **May 1 Law Day Resolution**

Dear Ms. Ferraro:

Would you please present the request of the Stanislaus County Bar Association for a Resolution by the Stanislaus County Board of Supervisors declaring May 1, 2009 as Law Day U.S.A. Enclosed is a copy of the Resolution presented by the Board of Supervisors at our 2008 Law Day Luncheon. The 2009 Proclamation should indicate that May 1st is Law Day in the United States, and that this is the 51st annual nationwide observance.

Our Law Day Luncheon will be held at Noon, on Friday May 1st at the Sportsmen of Stanislaus Club, 819 Sunset Avenue, Modesto. This year's theme is "A Legacy of Liberty – Celebrating Lincoln's Bicentennial." The keynote speaker will be "Abraham Lincoln." A flyer for the event is enclosed. The reservation fee is \$40.00 per person.

Would you please let me know who will be presenting the Resolution at the luncheon on behalf of the County.

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

Sincerely,

Roberta Burge
Executive Director

/rb
Enclosures