

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE May 5, 2009

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Jack Leguria from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Jack Leguria from the Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Leguria.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-287

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.

BOARD OF SUPERVISORS ✓

April 28, 2009

2009 MAY -4 P 3:00

Mr. Jim DeMartini, Chairman
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Chairman DeMartini,

I am writing to tender my resignation from the Economic Development Action Committee. I have enjoyed my tenure on this committee, but at the moment other commitments will not allow for me to continue serving our community in this fashion.

Sincerely,



Jack V. Leguria
2612 Konynenburg Lane
Modesto, CA 95356