

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE July 14, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Ronald Swift from the Patterson Cemetery District Board of Trustees

STAFF RECOMMENDATIONS:

1. Accept the resignation of Ronald Swift from the Patterson Cemetery District Board of Trustees.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Swift.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-468

On motion of Supervisor Chiesa, 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.

June 19, 2009

Supervisor Jim DeMartini
County of Stanislaus

BOARD OF SUPERVISORS

Dear Jim:

After having served on the Board of Trustees of the Patterson Cemetery District for over 12 years, I hereby submit my resignation effective July 1, 2009.

2009 JUN 30 P 2:10

It has been a pleasure to serve the district, and looking back over the years, I believe many improvements have been made. Expanding to a five-member board was a positive step, as was the hiring of a general manager and an outside accounting firm who have provided the board with solid decision-making data.

Many improvements have been made to the cemetery grounds and a plan is in place for further improvements. Capital upgrades in the way of new equipment will continue, I'm sure.

With the district in good financial standing, this is an ideal time to step down and allow for "new blood" on the board.

Respectfully,



Ronald Swift

cc: Bruce Thompson, Bryan Bingham, Walter Rea, Jr.