

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE August 11, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Kassandra Ingram from Knights Ferry Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kassandra Ingram from Knights Ferry Municipal Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Ingram.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-525

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.

July 23, 2009

Knights Ferry Municipal Advisory Council

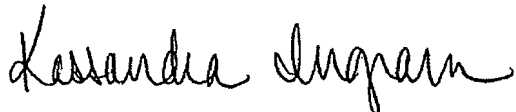
Dear KF MAC,

With this letter I wish to inform you that I am resigning from my position with the Knights Ferry Municipal Advisory Council as a council member as of Thursday, July 23, 2009.

As mentioned at the June meeting, my family and I are moving out of the Knights Ferry community and I will no longer be eligible to serve as a council member for the KF MAC.

This is a very important board to the Knights Ferry community and Stanislaus County and I have enjoyed my experience working with the board members, community and representatives of Stanislaus County Agencies. Allow me to express my best wishes for the KF MAC and the future work of the council.

Sincerely,



Kassandra Ingram
Former KF MAC Council Member

BOARD OF SUPERVISORS
2009 AUG - 5 P 1:50