

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2b

Urgent

Routine

AGENDA DATE August 11, 2009

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Eric Hirst from the 49-99 Library System Advisory Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Eric Hirst from the 49-99 Library System Advisory Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Hirst.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-526

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.

ERIC HIRST

August 3, 2009  
Clerk of the Board of Supervisors  
1010 10th Street  
Suite 6700  
Modesto, CA 95354

Stanislaus County Board of Supervisors

I am writing you to officially tender my resignation from the 49-99 System Advisory Board effective Friday, August 29th, 2009.

Due to a job loss in Stanislaus County, I have relocated out of the area and am no longer a Stanislaus County resident.

Thank you for granting me the opportunity, and honor, to serve as a member on the 49-99 Library Advisory Board. I have found system board members to be an extremely conscientious, hard-working, and friendly group of people. This experience has inspired me to continue advocating for California libraries, and to become all the more involved in my community.

If you have any questions, please feel free to ask.

Sincerely,

Eric Hirst