

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent Routine

AGENDA DATE September 21, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Kim Runyan from the Denair Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kim Runyan from the Denair Municipal Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Runyan.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-577

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

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.

September 7, 2010

Stanislaus County Board of Supervisors
1010 10th Street, Suite 6800
Modesto, CA 95354

To Whom It May Concern:

It is with regret that I, Kimberly Runyan, resign from my position as board member of the Denair Municipal Advisory Council. Due to personal life events, I am unable to complete my term with the Denair MAC. I offer this letter as my resignation, effective immediately.

I would like to thank the County Board for allowing me the opportunity to serve my community as and both an advocate and communication liaison. I would like to thank the Denair MAC Board members for their teamwork, commitment, and support during my time serving on the council. Finally I would like to thank Raul Mendez, representative of the Stanislaus County CEO, for his constant availability and willingness to aid the board whenever the need has risen.

I appreciate the time I have been able to participate as a MAC Board Member. I look forward to continuing my support of the MAC board as a community member, and would like to express my best wishes for the future of this board and our community.

Sincerely,



Kimberly Runyan
Denair MAC Board Council Member

BOARD OF SUPERVISORS
2010 SEP 13 P 2:22