

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3-a

Urgent Routine

AGENDA DATE March 15, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Ismael Saldana from the Stanislaus County Parks and Recreation Commission

STAFF RECOMMENDATIONS:

1. Accept the resignation of Ismael Saldana from the Stanislaus County Parks and Recreation Commission.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Saldana.

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. 2011-145

On motion of Supervisor DeMartini, Seconded by Supervisor Withrow
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

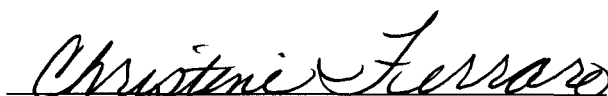
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**PARKS AND RECREATION
Administration**

Sonya K. Harrigfeld
Director


CLERK OF SUPERIOR COURT
FEB 18 2011

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492
Phone: 209.525.6750 Fax: 209.525.6773

February 14, 2011

MEMORANDUM

TO: Christine Ferraro-Tallman
Clerk of the Board

FROM: Sonya K. Harrigfeld 
Director, Parks and Recreation

SUBJECT: **NOTICE OF PARKS COMMISSIONER RESIGNATION**

This memorandum is to inform you of Ismael Saldana's notice of resignation from the Parks Commission. The following attachment is the e-mail from Mr. Saldana stating his resignation date as of March 2011. He has confirmed that March 10, 2011, will be his last meeting.

Please be advised, there are two existing vacant positions in District 2 and District 3.

Thank you.