

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE August 2, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Matthew Boulware from the West Stanislaus Resource Conservation District

STAFF RECOMMENDATIONS:

1. Accept the resignation of Matthew Boulware from the West Stanislaus Resource Conservation District.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Boulware.

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

FISCAL IMPACT:

There is no fiscal impact associated with this item.

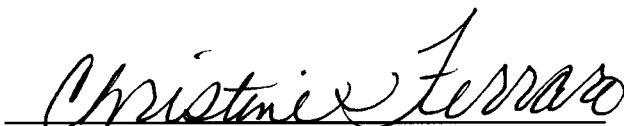
BOARD ACTION AS FOLLOWS:

No. 2011-456

On motion of Supervisor Chiesa, 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.

Matthew Boulware BOARD OF SUPERVISORS ✓

2011 JUL 29 A 10:43

July 13, 2011

West Stanislaus RCD
P.O. Box 193
Patterson, CA 95363

Dear Board of Directors,

I Matthew Boulware would like to inform you that I will no longer be able to serve as a Director on the Board of the West Stanislaus Resource Conservation District. This will be effective July 13, 2011.

It has been an honor to serve as a Director to the West Stanislaus Resource Conservation District. Thank you for that opportunity.

I therefore submit my resignation effective this 13th day of July 2011.

Sincerely,

A handwritten signature in black ink, appearing to read 'Matthew Boulware', followed by a long horizontal line extending to the right.

Matthew Boulware