

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE November 1, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Walter T. Rea, Sr. from the Patterson Cemetery Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Walter T. Rea, Sr. from the Patterson Cemetery Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Rea.

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. 2011-646

On motion of Supervisor O'Brien, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, 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.

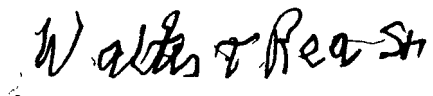
October 11, 2011

Patterson Cemetery Board of Directors
10800 Hwy 33
Patterson, CA 95363

To the Patterson Cemetery Board of Directors:

It is with sincere regret that I will be resigning as a member of the Patterson Cemetery Board as of November 1, 2011.

Very truly yours,

A handwritten signature in black ink that reads "Walter T. Rea Sr". The signature is written in a cursive style with a large initial "W".

Walter T. Rea, Sr.