

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

DEPT: Board of Supervisors

CSF

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE April 24, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Frank Ploof from the Salida Municipal Advisory Council and the Tuolumne River Regional Park Citizens Advisory Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Frank Ploof from the Salida Municipal Advisory Council and the Tuolumne River Regional Park Citizens Advisory Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Ploof.

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. 2012-175

On motion of Supervisor Withdraw Seconded by Supervisor Monteith
 and approved by the following vote,
 Ayes: Supervisors: Chiesa, Withdraw, Monteith, De Martini and Chairman O'Brien
 Noes: Supervisors: None
 Excused or Absent: Supervisors: None
 Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Christine Ferraro - Resignation

From: frank
To: Terry Withrow
Date: 4/16/12 7:21 AM
Subject: Resignation

Terry, this email is to inform you that I am no longer eligible to serve as your representative on the Salida MAC nor the Tuolumne River Regional Park Citizens Advisory Committee as I'm moving to Modesto and will be in District 4.

Thank you for the opportunity to serve the community over the last several years. It was a great and enjoyable experience attributable to your leadership and members of the two groups.

Wishing all of you the best in your continued efforts to build a better tomorrow for our communities.

--
Frank Ploof

2012 APR 16 A 11:38
BOARD OF SUPERVISORS