

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

DEPT: Board of Supervisors *CRS*

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE May 1, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Chad Vargas from the Stanislaus County Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Chad Vargas from the Stanislaus County Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Vargas.

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. 2012-198

On motion of Supervisor Withdraw, Seconded by Supervisor Chiesa

and approved by the following vote,

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

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Chad Vargas
2508 Maestro Way
Modesto, CA 95355

CHIEF EXECUTIVE OFFICE

April 23, 2012

2012 APR 24 P 2:41

Stanislaus County
Office of the Chief Executive
Attn: Raul Mendez
1010 10th Street, Suite 6800
Modesto, CA 95354

Dear Mr. Mendez,

This letter serves as my resignation of my committee appointment as Community Member on the Stanislaus County Economic Development Action Committee.

I am moving from the area. Please send any future correspondence to the following address:

1334 N. Brighton Street
Burbank, CA 91506

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Chad Vargas', with a long horizontal flourish extending to the right.

Chad Vargas

Enclosure: Statement of Economic Interests Form 700