

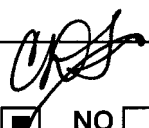
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine



AGENDA DATE June 5, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of George Boodrookas from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of George Boodrookas from the Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Boodrookas.

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. 2012-264

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

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

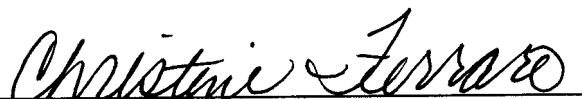
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Raul,

Please consider this my formal notice to resign from the District 1 seat on the EDAC. It was a pleasure serving on the EDAC for the past couple of years. I appreciated the opportunity. Thank you.

On the matter of a replacement, I was hopeful that Pedro Mendez (if he is interested) would be allowed to take my place. If membership is dependent upon the home address of the member, that might be an issue. Please advise if Pedro would be considered as a replacement as he is a Turlock resident. I thought that my membership was based on my employment at Modesto Junior College but perhaps I was mistaken. Thanks.

George

George Boodrookas
Dean of Community & Economic Development
Executive Director, MJC Foundation
Modesto Junior College
209.575.6714 office
209.985.9090 cell



BOARD OF SUPERVISORS
2012 MAY 21 A 8:43