

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 21, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Nina Brar from the Stanislaus County Parks and Recreation Commission

STAFF RECOMMENDATIONS:

1. Accept the resignation of Nina Brar from the Stanislaus County Parks and Recreation Commission.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Brar.

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. 2012-417

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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**PARKS AND RECREATION
Administration**


Jami Aggers
Interim Director

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Phone: 209.525.6750 Fax: 209.525.6773

August 2, 2012

MEMORANDUM

TO: Christine Ferraro-Tallman
Clerk of the Board

FROM: Jami Aggers 
Interim Director, Parks and Recreation

SUBJECT: NOTICE OF PARKS COMMISSIONER RESIGNATION

This memorandum is to inform you of Nina Brar's notice of resignation from the Parks Commission. The following attachment is the e-mail from Ms. Brar stating her resignation, which will be effective August 2, 2012.

Thank you.

BOARD OF SUPERVISORS
2012 AUG - 6 A.M. 5p