

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent

Routine

AGENDA DATE December 11, 2012

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Sarah Bradley Huff from the Hills Ferry Cemetery District

STAFF RECOMMENDATIONS:

1. Accept the resignation of Sarah Bradley Huff from the Hills Ferry Cemetery District.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Bradley Huff.

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. 2012-591

On motion of Supervisor Withrow, 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.

HILLS FERRY CEMETERY DISTRICT  
BOARD OF SUPERVISORS

2012 DEC -5 4 11 26  
P.O. BOX 657  
ATWATER, CALIFORNIA 95360  
209-862-0501  
FAX 209-862-1819

December 4, 2012

Jim DeMartini  
Stanislaus County Board of Supervisors  
1010 Tenth Street, Suite 6500  
Modesto, CA 95354

Dear Mr. DeMartini,

I am writing to inform you that one of our Trustees, Sarah Huff, has moved out of the District and no longer is able to represent on our Board. At this time we are informing you of this vacancy on the Hills Ferry Cemetery District Board. The need for replacement is currently being addressed and your assistance is appreciated. Also for your reference, the California Health and Safety Code\* allows "the board of supervisors of the principal county shall appoint persons from any county in which the district is located to the board of trustees."

Thank you for your time and consideration in this matter,  
Sincerely,



Ken Moeller  
Manager, Hills Ferry Cemetery District

\*California Health and Safety Code Division 8, Part 4,  
Chapter 3, Section 9021-B.