

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE September 17, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Acceptance of the Resignation of William Bassitt from the Stanislaus County Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of William Bassitt from the Stanislaus County Economic Development Action Committee.
2. Direct staff to post vacancy.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-458

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
and approved by the following vote,

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

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.



Main: 209-567-4985
Fax: 209-567-4944

1010 10th Street
Suite 1400
Modesto, CA 95354
stanalliance.com

April 15, 2013

Keith Boggs
Chief Executive Office
1010 Tenth Street, Suite 6800
Modesto, CA 95354

I am here by submitting my immediate resignation from the Economic Development Action Committee. I have resigned my position with The Alliance effective August 16, 2013, and will be leaving the community shortly there after.

I will be returning the Midwestern part of the country to be near family. I have enjoyed working on the EDAC committee and wish you all the best.

Sincerely,

Bill Bassitt

BOARD OF SUPERVISORS
2013 SEP 10 P 2:15