

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent Routine

AGENDA DATE October 15, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Kyle Hampton from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

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

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. 2013-495

On motion of Supervisor Withdraw, Seconded by Supervisor Monteith

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

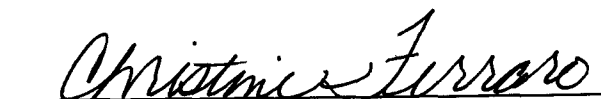
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

October 1, 2013

Ms. Swartz and Mr. Boggs,

Given the change in meeting time, I hereby resign my position as a member of the EDAC committee. It has been a pleasure and learning experience to have been able to work with the community leaders on that committee. Thank you for the opportunity to have been a part of EDAC's work.

Please let me know if you have any questions.

Sincerely,

Kyle Hampton

BOARD OF SUPERVISORS
2013 OCT - 1 P 1:29