

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine

CRS

AGENDA DATE July 29, 2014

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Amy Taylor from the Earl Pride Scholarship Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Amy Taylor from the Earl Pride Scholarship Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Taylor.

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. 2014-391

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

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:

Christine Ferraro

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Amy Taylor
Modesto Library Manager
Stanislaus County Library

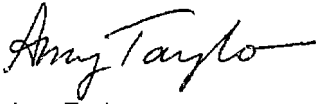
July 14, 2014

Bruce Merchant
Earl Pride Scholarship Committee Chairman
Alliance Worknet

Dear Bruce,

I will be leaving my position with Stanislaus County on August 7, 2014. Please accept this letter of resignation from the Earl Pride Scholarship Committee. It has been my pleasure serving on this board.

Sincerely,



Amy Taylor

BOARD OF SUPERVISORS
2014 JUL 17 A 8:20