

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent

Routine

AGENDA DATE September 16, 2014

CEO Concur with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of KarrieJo Cairns from the Empire Municipal Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of KarrieJo Cairns from the Empire Municipal Advisory Council,
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Cairns.

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. 2014-472

On motion of Supervisor Monteith, 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:

ATTEST:

  
ELIZABETH A. KING, Assistant Clerk

File No.

Supervisor Bill O'Brien

Stanislaus County

September 8, 2014

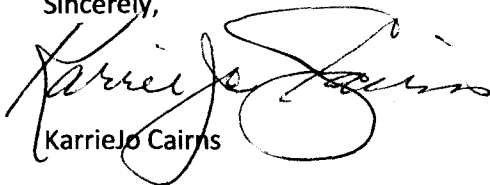
Dear Supervisor O'Brien,

This letter is to formally resign from the Empire Municipal Advisory Council as I will soon be moving out of California.

I have enjoyed my many years on the MAC and the people with whom I have come to know and work with throughout the County agencies.

I am leaving in the key for PO Box 1556, Empire and the key to the Community Center in your custody.

Sincerely,

A handwritten signature in black ink, appearing to read "Karriejo Cairns". The signature is fluid and cursive, with a large loop at the end.

Karriejo Cairns

Empire MAC President

BOARD OF SUPERVISORS  
2014 SEP - 8 P 3:51