

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent

Routine

AGENDA DATE January 13, 2015

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of James Duval from the Stanislaus County Redevelopment Oversight Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of James Duval from the Stanislaus County Redevelopment Oversight Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Duval.

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. 2015-17

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

and approved by the following vote,

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

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  
CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

2014 DEC 29 P 3:07

December 19, 2014

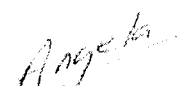
Angela Freitas, Director

Stanislaus County Department of Planning and Community Development

1010 Street

Modesto, CA 95354


**RE: LETTER OF RESIGNATION – STANISLAUS COUNTY REDEVELOPMENT OVERSIGHT BOARD**

  
Dear Ms. Freitas:

Please accept on my behalf, this Letter of Resignation from the above-referenced Board. Thank you for considering me for the Board position.

Included with this letter is a Leaving Office statement, as well as the parking permit issued to me.

Sincerely,

  
James S. Duyal

Enclosures

