

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

DEPT: Board of Supervisors *Cross*

BOARD AGENDA # \*A-3b

Urgent  Routine

AGENDA DATE June 2, 2015

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Tom Hallinan from the Tuolumne River Regional Park Citizens Advisory Committee

STAFF RECOMMENDATIONS:

1. Acceptance of the Resignation of Tom Hallinan from the Tuolumne River Regional Park Citizens Advisory Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Hallinan.

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. 2015-229

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa  
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*  
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Jim,

Since being appointed, I have taken on additional work duties which makes it impossible for me to regularly attend these meetings.

I thank you for the opportunity to serve as one of your appointees. However, I regretfully have to resign effective immediately - I just don't want to serve on something which I can't faithfully attend.

I look forward to working with you on many issues in the future.

Thank you again,

Tom

BOARD OF SUPERVISORS  
2015 MAY 20 A 8:46