

**BEFORE THE BOARD OF SUPERVISORS
SITTING AS THE
TULARE PUBLIC CEMETERY DISTRICT**

IN THE MATTER OF Approve an agreement with Trilby Barton	))))))	Resolution No. TPC 2025-030 Agreement No. TPC-03
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UPON MOTION OF TRUSTEE VALERO, SECONDED BY TRUSTEE MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL MEETING HELD NOVEMBER 4, 2025, BY THE FOLLOWING VOTE:

AYES: TRUSTEES MICARI, VANDER POEL, SHUKLIAN, AND VALERO
NOES: NONE
ABSTAIN: NONE
ABSENT: TRUSTEE TOWNSEND



ATTEST: MELINDA BENTON
CHIEF CLERK/
CLERK, BOARD OF TRUSTEES

BY: Melinda B
Chief Clerk

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1. Approved an agreement with Trilby Barton to provide management, oversight and consulting services in an amount not to exceed \$45,000, retroactive to October 29, 2025 through June 30, 2026.
2. Waived the Tulare Public Cemetery District's Purchasing Policy bidding requirements for the purposes of this agreement.
3. Authorized the Chair to sign the agreement.