

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF ADOPTING A)
RESOLUTION OF INTENT TO) Resolution No. 2025-0473
APPOINT THE TULARE COUNTY)
BOARD OF SUPERVISORS AS THE)
TULARE PUBLIC CEMETERY DISTRICT)
BOARD OF TRUSTEES)**

WHEREAS, the Tulare Public Cemetery District (the "District") is a public cemetery district formed and existing under the laws of the State of California; and

WHEREAS, pursuant to California Health and Safety Code Section 9021, a board of trustees was appointed by this Board of Supervisors to govern the District; and

WHEREAS, District staff and trustees of the District have reported being subjected to harassment and threats of violence by members of the public, impacting the District's ability to conduct public meetings and carry on the day-to-day activities of the District; and

WHEREAS, concerns have been brought to the attention of the Board of Supervisors over the past 5 years regarding the current administration, operational efficiency, and overall effectiveness of the District Board of Trustees; and

WHEREAS, three of the five trustees of District tendered their resignations, leaving the Tulare Public Cemetery District without a quorum to continue orderly operations of the district; and

WHEREAS, the District risks losing insurance coverage which render the District unable to engage in normal operations unless it is able to demonstrate stability amongst its Board of Trustees; and

WHEREAS, the Board of Supervisors recognizes the importance of the District in providing essential interment services to the community and maintaining a respectful and well-managed public cemetery; and

WHEREAS, California Health and Safety Code section 9026(a) authorizes the board of supervisors of the principal county to appoint itself as the board of trustees for a public cemetery district; and

WHEREAS, the Tulare County Board of Supervisors finds that appointing itself as the Board of Trustees will promote efficient governance and oversight of the district's operations, ensuring the continued provision of cemetery services to the community; and

WHEREAS, pursuant to California Health and Safety Code section 9026, the board of supervisors must adopt a resolution declaring its intent to assume governance of the district and hold a public hearing on the matter;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors:

1. Declared its intent to appoint itself as the Board of Trustees for the Tulare Public Cemetery District ("District"), effective upon completion of the required public hearing and approval process and upon the following conditions:
 - a. The District shall continue to exist as a separate legal entity from the County, subject to its own liability for any past, present, and future actions, and will provide its own insurance coverage;
 - b. The District will reimburse the County for all staff time and costs incurred by the County for providing oversight and services to the District;
 - c. The District will appoint County Counsel as legal counsel for the District Board of Trustees;
 - d. The Board of Supervisors will, when it is ready to install a new board of trustees, form an ad hoc committee to choose new trustees; and
 - e. When selecting a new board of trustees, the Board of Supervisors shall not appoint any person who has served on the District Board of Trustees in the preceding 5 years.
2. Directed staff to hold public hearing within 60 days of the adoption of this resolution to receive and consider public comments regarding this governance change.
3. Directed the Clerk of the Board to publish notice of the hearing pursuant to Government Code § 6061 and mail the notice of public hearing at least 10 days before the hearing to the Tulare Public Cemetery District and any other person who has filed a written request for notice with the Clerk of the Board.

UPON MOTION OF SUPERVISOR MICARI, SECONDED BY SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 10, 2025, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN AND VALERO
NOES: NONE
ABSTAIN: NONE
ABSENT: SUPERVISOR TOWNSEND



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:

Deputy Clerk

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Adopt a Resolution)
of Intent to appoint the Tulare County) Resolution No. 2025-0472
Board of Supervisors as the Board of)
Trustees for the Tulare Public Cemetery)
District)

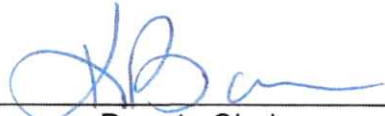
UPON MOTION OF SUPERVISOR MICARI, SECONDED BY SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 10, 2025, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN AND VALERO
NOES: NONE
ABSTAIN: NONE
ABSENT: SUPERVISOR TOWNSEND



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:


Deputy Clerk

* * * * *

1. Adopted a Resolution of Intent to appoint itself as the Board of Trustees for the Tulare Public Cemetery District, effective upon completion of the required public hearing and approval process.
2. Directed staff to hold a public hearing within 60 days of the adoption of this resolution to receive and consider public comments.