

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

**IN THE MATTER OF A PUBLIC HEARING)
TERMINATING THE TULARE PUBLIC) Resolution No. 2025-0558
CEMETERY DISTRICT BOARD OF)
AND APPOINTING THE)
BOARD OF SUPERVISORS)**

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, pursuant to California Health and Safety Code Section 9026(b), this Board of Supervisors adopted a resolution on June 10, 2025, declaring its intention to appoint itself to be the board of trustees of the District; and

WHEREAS, pursuant to California Health and Safety Code Section 9026(c), this Board of Supervisors gave notice of a public hearing on said resolution by publishing a notice pursuant to Section 6061 of the Government Code in *The Sun Gazette Newspaper* on June 18, 2025, 10 days before the hearing; and

WHEREAS, on July 1, 2025, this Board of Supervisors held a duly noticed public hearing to receive and consider any written or oral comments regarding its resolution adopted on June 10, 2025; and

WHEREAS, at said public hearing, this Board of Supervisors received and considered all oral and written public comments; and

WHEREAS, at said public comment, no written protests were filed regarding the proposed change in governance; and

WHEREAS, pursuant to California Health and Safety Code Section 9026(d)(1)(A), if the written protests filed and not withdrawn are less than 10 percent of the registered voters of the district, the Board of Supervisors may by a majority vote adopt a resolution terminating the appointed board of trustees and appointing itself as the board of trustees of the district.

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

1. Found that the written protests filed and not withdrawn are less than 10 percent of the registered voters of the District; and
2. Terminated the appointment of the sitting District Board of Trustees and the terms of any trustees appointed by this Board of Supervisors effective immediately; and
3. Appointed the Board of Supervisors as the District Board of Trustees to hereafter govern the District in accordance with applicable law pursuant to 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. Staff will provide a report in 90 days regarding the status of District operations;
 - e. The District will adopt a workplace violence plan/policy similar to the County of Tulare to protect its own staff from threats and harassment;
 - f. 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

- g. 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 from the date of this action.

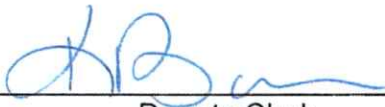
UPON MOTION OF SUPERVISOR MICARI, SECONDED BY SUPERVISOR SHUKLIAN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 1, 2025, BY THE FOLLOWING VOTE:

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



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

BY:


Deputy Clerk