

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

**IN THE MATTER OF Appointment of
Secretary for the Board of Trustees**

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) **Resolution No. TPC 2025-002**
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)

UPON MOTION OF TRUSTEE MICARI, SECONDED BY TRUSTEE VALERO, THE FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL MEETING HELD JULY 8, 2025, BY THE FOLLOWING VOTE:

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



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

BY: Melinda Benton
Chief Clerk

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Appointed Clara Bernardo as the Secretary for the Board of Trustees