

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

IN THE MATTER OF Renewal of Insurance )  
Programs and Policies of Coverage for ) Resolution No. TPC 2025-013  
the Tulare Public Cemetery District )  
through Golden State Risk Management )  
Authority )

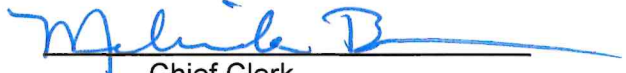
UPON MOTION OF TRUSTEE MICARI, SECONDED BY TRUSTEE VALERO, THE FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL MEETING HELD JULY 22, 2025, BY THE FOLLOWING VOTE:

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



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

BY:

  
Chief Clerk

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1. Authorized the District Manager to renew the Tulare Public Cemetery District's Workers' Compensation, General Liability, Property, Auto Physical Damage, Mobile Equipment, Crime Bond, and Cyber Liability policy agreement of self-insurance with coverage through Golden State Risk Management Authority in the amount of \$87,534 retroactive from July 1, 2025 through June 30, 2026.
2. Found that the Trustees had authority to renew the proposed policy agreement as of July 1, 2025, and that it was in the District's best interest to enter into the policy agreement on that date.
3. Authorized the District Manager to approve the payments of insurance program costs and premiums in 12 Monthly installments of \$7,294.50.