

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

IN THE MATTER OF Authorize the Tulare	)	
Public Cemetery District to apply for a	)	Resolution No. TPC 2026-002
CAL-Card credit card	)	
	)	
	)	

UPON MOTION OF TRUSTEE SHUKLIAN, SECONDED BY TRUSTEE VALERO,
THE FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL
MEETING HELD JANUARY 27, 2026, 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, BOARD OF TRUSTEES

BY: Melinda Benton
Chief Clerk

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1. Authorized the Tulare Public Cemetery District to apply for a CAL-Card credit card;
2. Designated the District Manager as the Program Administrator for the CAL-Card Program; and
3. Delegated authority to the District Manager, or designee, to sign and submit any documentation related to the CAL-Card credit card application process.