

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

**IN THE MATTER OF Appoint the acting
District Manager and Secretary of the
Board**

)
) **Resolution No. TPC 2025-029**
) **Agreement No. TPC-02-A**
)
)

UPON MOTION OF TRUSTEE MICARI, SECONDED BY TRUSTEE VALERO, THE FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL MEETING HELD NOVEMBER 4, 2025, BY THE FOLLOWING VOTE:

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



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

BY: _____

Melinda Benton

Chief Clerk

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1. Appointed the Tulare County Administrative Officer as the acting District Manager, and Secretary of the Board, retroactive to October 28, 2025.
2. Authorized the County Administrative Officer, in his sole discretion, to delegate District Manager duties as needed to ensure continuity of the day-to-day operations of the District.
3. Approved an amendment to Agreement No. TPC-02 with the County of Tulare, retroactive to October 28, 2025, to include the County Administrative Officer's appointment and additional responsibilities as acting District Manager, and waived any compensation tied to this appointment.
4. Authorized the Chair to sign the agreement on behalf of the District.