

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

**IN THE MATTER OF Request to rescind
Resolution 2024/2025-2 to withdraw
funds from the control of the County
Treasury**

)
) **Resolution No. TPC 2025-011**
)
)
)

UPON MOTION OF TRUSTEE MICARI, SECONDED BY TRUSTEE TOWNSEND, 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

.. * * * * *

Rescinded Resolution 2024/2025-2 regarding the withdrawal of funds from the control
of the County Treasury.



TULARE PUBLIC CEMETERY DISTRICT

AGENDA ITEM

TRUSTEES

LARRY MICARI
Trustee

PETE VANDER POEL
Trustee

AMY SHUKLIAN
Trustee

EDDIE VALERO
Trustee

DENNIS TOWNSEND
Trustee

AGENDA DATE: July 8, 2025

SUBJECT: Request to rescind Resolution 2024/2025-2 to withdraw funds from the control of the County Treasury

REQUEST(S):

That the Board of Trustees:

1. Rescind Resolution 2024/2025-2 regarding the withdrawal of funds from the control of the County Treasury.

SUMMARY:

On December 5, 2024, the District Board of Trustees adopted a resolution to withdraw funds in Fund 772 from the control of the County Treasurer pursuant to Health & Safety Code section 9077. However, upon further review, it was determined that by adopting such resolution the District would be required to withdraw all funds from the County Treasury and could not limit withdrawal to a single fund line. Therefore, staff recommends the Board of Trustees rescind its prior resolution so that District funds may remain with the County Treasury. District staff will continue to work with the County Treasury, County Administrative Office, and Counsel to identify alternate methods that would allow the District to fund its day-to-day operations more efficiently.

FISCAL IMPACT/FINANCING:

There is no fiscal impact to the District.

ADMINISTRATIVE SIGN-OFF:

/s/ Clara Bernardo
Clara Bernardo
District Manager

Cc: County Administrative Officer

Attachment A – Resolution 2024/2025-2