

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

IN THE MATTER OF Update the authorized signers on the District's Bank of the Sierra Checking Account	)))))	Resolution No. TPC 2025-031
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UPON MOTION OF TRUSTEE MICARI, SECONDED BY TRUSTEE SHUKLIAN, 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. Removed Clara Bernardo as an authorized signer of the Tulare Public Cemetery District's Bank of the Sierra checking account.
2. Designated Jason T. Britt, Interim District Manager as an additional authorized signer on the District's Bank of the Sierra checking account.