

THE BOARD OF TRUSTEES OF THE TULARE PUBLIC CEMETERY DISTRICT

RESOLUTION 2024/2025 – 2

WHEREAS, under the Health and Safety (H&S) Code 9077, the district may, by resolution, withdraw funds from the control of the County Treasurer pursuant to this section.

WHEREAS, the Tulare Public Cemetery District has an annual budget that exceeds five hundred thousand dollars (\$500,000) and desires to withdraw from the County of Tulare Treasurer only the monies in Fund 772.

NOW THEREFORE, BE IT RESOLVED, that in order to conform to H&S Code 9077 the following conditions exist:

The Board of Trustees will appoint a Tulare Public Cemetery District Treasurer to conform to H&S Code 9077(2). The Tulare Public Cemetery District has a fixed bond of at least \$20,000 for the District Treasurer and other direct employees who will be responsible for handling the district's finances.

The Tulare Public Cemetery District has an existing system of accounting and auditing that shall completely and at all times show the district's financial condition.

The Tulare Public Cemetery District has an existing procedure for drawing and signing warrants.

The Tulare Public Cemetery District has the Bank of the Sierra located at 1430 E Prosperity Ave in the City of Tulare as the depository of the district's funds.

That the County of Tulare Treasurer Fund 772 balance shall be transferred in its entirety no earlier than January 1, 2025 and no later than 15 months after the adoption of this resolution. Funds 773, 807, 817 and 886 will remain with the County of Tulare Treasurer.

The Tulare Public Cemetery District shall comply with Article 1 (commencing with Section 53600) and Article 2 (commencing with Section 5360) of Chapter 4 of Part 1 of Division 2 of Title 5 of the Government Code.

The Board of Trustees will require the Treasurer to make an annual or more frequent written reports to the Board of Trustees regarding the receipts and disbursements and balances in the accounts controlled by the District Treasurer.

The Board of Trustees is adopting this resolution with a 4/5 affirmative vote.

The forgoing resolution was adopted on motion of Trustee Carlos Ramos, seconded by Trustee Michele Lima, at a regular meeting of the Board of Trustees held on December 5, 2024, by the following vote:

AYE: Presant, Ramos, Hitlin, Lima

NO: Avila

ABSENT:

ABSTAIN:

Attest:

BY:



Patricia Hitlin, Board Secretary