

RESOLUTION NO. 354-2006
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
RESOLUTION ESTABLISHING A TRUST FUND FOR THE PLACERVILLE UNION
CEMETERY

WHEREAS, the Board of Supervisors of the County Of El Dorado created Ordinance # 4340 for the governance of cemeteries within its jurisdiction pursuant to the California Health and Safety Code, Division 8, Parts 1, 2, and 5; and

WHEREAS, on February 28, 2006 the Board directed staff to work with the Placerville Union Cemetery, Inc., through its agent to effect a conveyance of the Placerville Union Cemetery and its records to the County, in order for the County to assume ownership, operations and maintenance of said cemetery; and

WHEREAS, the Board approved Resolution No# 355-2006 setting fees for the Placerville Union Cemetery on October 31, 2006 ; and

WHEREAS, the Board of Supervisors wishes to assure that the burial plots, crypts, niches, mausoleums, headstones, copings and surrounding grounds located at the Placerville Union Cemetery are maintained in a presentable condition; and

WHEREAS, the Placerville Union Cemetery Trust Fund would ensure the financial ability to adequately maintain such plots, crypts, niches, mausoleums, headstones, copings and surrounding grounds; and

WHEREAS, the Board finds it is in the best interest of the community to establish an Trust Fund to capture those fees collected for cemetery maintenance and improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby resolves and determines as follows:

1. A Trust Fund for the Placerville Union Cemetery is hereby established and created in the Treasury of the County of El Dorado.
2. All funds of the Placerville Union Cemetery, Inc. accounts shall be liquidated and deposited into Placerville Union Trust Fund.
3. Commencing on the effective date of this Resolution, a non-refundable fee will be collected at time of sale for any crypt, niche or plot, provided however, that such

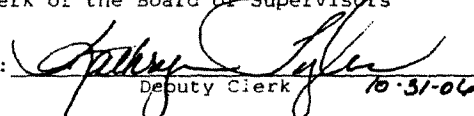
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charge can be reduced or increased by Resolution of the Board of Supervisors.

4. All funds expended from the Placerville Union Cemetery Trust Fund requires approval of the Board of Supervisors through the annual budget process. No administrative costs can be recovered in the use of these funds.
5. The Placerville Union Cemetery Trust Fund shall be invested and reinvested consistent with the manner defined in Section 9066 of the California Health and Safety Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 31 day of October, 2006, by the following vote of said Board:

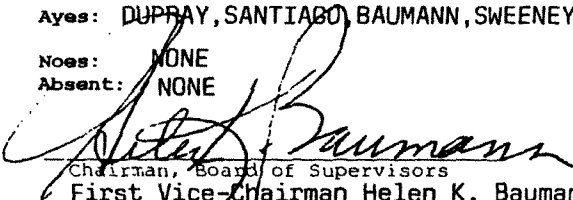
Attest:
Cindy Keck
Clerk of the Board of Supervisors

By: 
Deputy Clerk 10-31-06

Ayes: DUPRAY, SANTIAGO, BAUMANN, SWEENEY

Noes: NONE

Absent: NONE


Chairman, Board of Supervisors
First Vice-Chairman Helen K. Baumann

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____