



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING THE CEMETERY DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED TO CLOSE ACCOUNTS ON BEHALF OF PLACERVILLE UNION CEMETERY INC. AND TO RECEIVE PROCEEDS FROM SUCH ACCOUNTS FOR DEPOSIT INTO COUNTY ACCOUNT

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

WHEREAS, on October 31, 2006, by Real Property Acquisition Agreement, the Board accepted title to Placerville Union Cemetery, Inc. lands as a public cemetery; and

WHEREAS, on October 31, 2006, the Board entered into an MOU with the City of Placerville for maintenance and water service for the Placerville Union Cemetery; and

WHEREAS, the Board approved Resolution #354-2006 establishing a trust fund for the Placerville Union Cemetery so that all funds associated with the Placerville Union Cemetery Inc. could be liquidated and transferred to the County for the continued operation and maintenance of the cemetery; and

WHEREAS, Placerville Union Cemetery, Inc. has ceased operating as the governing body of Placerville Union Cemetery and California Health and Safety Code §8131, provides that the County is the governing body of Placerville Union Cemetery in the absence of any other governing body; and

WHEREAS, Placerville Union Cemetery Inc. has a time deposit account #1339188532 on deposit with Union Bank of California and the bank requires a resolution of the Board to gain signatory authority on the account to close and liquidate the account and to transfer the dollars to El Dorado County for deposit into the trust fund.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Cemetery Director or her/his successor to execute any necessary documents needed to:

1. Close, liquidate and receive proceeds of the time deposit account #1339188532 with Union Bank of California and any other remaining accounts held in any other financial institution on behalf of Placerville Union Cemetery, Inc.; and
2. Close, liquidate and receive proceeds from any remaining accounts with any financial institution under the name Placerville Union Cemetery Inc.; and
3. Deposit the proceeds of the aforementioned accounts into the special revenue account with the County, established by Resolution 354-2006.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 20__, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors