



# County of El Dorado

## Minute Order

Agenda Item: 11-0568

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**File Number: 11-0568**

Supervisor Knight recommending approval of the plan to replace 36 grave markers from the Mormon Island Relocation Cemetery. (Est. Time: 20 Min.)

Action Taken by the Board of Supervisors on 5/24/2011:

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, as follows:

- 1) Receive a proposal by the California Prison Industry Authority (CALPIA) for replacement of the 36 markers at Mormon Island Relocation Cemetery;
- 2) Authorize staff to work with the CALPIA and all interested members of the region for execution of a proposal;
- 3) Authorize staff to work with any other groups, including AT&T, on available grant opportunities;
- 4) Authorize Chairman to sign a letter of gratitude to the Eagle Scout who initially sought a solution to this matter, and thank him for his sincere efforts in attempting to replace the 36 headstones with an appropriate epitaph

Noting: The 36 stones will not be shipped to any other location.

MEETING DATE: 5/24/2011 ITEM NO: 11-0568 VOTE RESULT: passed

I, Suzanne Allen de Sanchez, Clerk of the Board, certify that this is a true copy of Agenda Item No. 11-0568, passed by the Board of Supervisors on 5/24/2011.