



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**INCREASING THE NUMBER OF TRUSTEES ON THE
HAPPY HOMESTEAD CEMETERY DISTRICT
BOARD OF TRUSTEES**

WHEREAS, the Happy Homestead Cemetery District was organized and established by resolution of the El Dorado County Board of Supervisors on October 14, 1952; and

WHEREAS, that organic resolution created a three (3) member Board of Trustees for the District; and

WHEREAS, the Board of Trustees reports that having only three members has inhibited the efficient conduct of the business of the District; and

WHEREAS, Health and Safety Code §9025 authorizes the Board of Supervisors to increase the number of members on the District Board to five (5) members, following a public hearing, and then appoint the new Board members; and

WHEREAS, after the two new offices are created, the Board of Supervisors must also establish the initial terms for the two new offices, and appoint people to fill the two new positions created.

NOW, THEREFORE, BE IT RESOLVED, that the number of members of the Board of Trustees of the Happy Homestead Cemetery District is increased to five (5); and

BE IT FURTHER RESOLVED, that the initial terms for the two newly created offices shall commence upon adoption of this resolution, and that the initial terms shall end on the first Monday in January 2013. Succeeding terms shall be for 4 years and until the appointment and qualification of the successor.

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 _____, 200__, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

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

DATE: _____
ATTEST: SUZANNE ALLEN DE SANCHEZ Clerk of the Board of Supervisors
Of the County of El Dorado, State of California

By _____
Deputy Clerk