



## RESOLUTION NO.

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO ESTABLISHING THE COUNTY OF EL DORADO CEMETERIES FUND

**WHEREAS**, County is the governing body regulating cemeteries and burial sites within its borders; and

**WHEREAS**, County actively manages many historic-era public cemeteries, under the direction and supervision of the Community Development Services, Administration and Finance Division, Cemetery Operations Unit (CDS); and

**WHEREAS**, County cemetery services are funded by various fees for services, donations, and County General Fund Contribution; and

**WHEREAS**, the cost of operations to provide maintenance, historical preservation, and improvement services to public cemeteries has steadily increased as the County has had to assume responsibility for more historic-era cemeteries, requiring additional General Fund Contribution for continuation of services at traditional levels; and

**WHEREAS**, generous members of our community have indicated they would like to donate funds to County specifically to maintain and improve public cemeteries within County borders; and

**WHEREAS**, there exists within the County a non-profit organization that promotes charitable giving in El Dorado County and which is able to manage a charitable fund for the benefit of supporting and preserving historic-era cemeteries within the County, once a defined minimum level of contribution is met; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors authorizes CDS to:

1. Establish a charitable fund to benefit County's historic-era cemeteries, once the defined minimum level of contribution is met. Said fund shall be known as the County of El Dorado Cemeteries Fund; and shall be managed by a non-profit organization through a formal agreement.
2. Take necessary actions to establish a County Trust Account for all revenue and interest received from the County of El Dorado Cemeteries Fund.

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

\_\_\_\_\_ Chair, Board of Supervisors