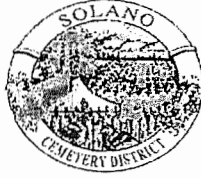


# SOLANO CEMETERY DISTRICT

Rockville Cemetery  
4219 Suisun Valley Rd.  
Fairfield, CA 94534  
Office: 707-864-2421  
Fax: 707-864-3894



Suisun-Fairfield Cemetery  
P.O. Box 3314  
Fairfield, CA 94533  
Office: 707-425-1622  
Fax: 707-399-7754

March 31, 2017

**Received**

**MAY 16 2017**

Solano County Board of Supervisors

**Solano County  
Board of Supervisors**

Dear Sirs,

On February 14, 2017, the Solano Cemetery District Board of Directors approved Resolution No. 17-0001 reducing our Board from 7 members to 5. We feel this is more in line with other Special Districts and California Health and Safety Codes which states that Special District Boards shall consist of 3-5 members.

We have had a vacant position now for over 6 months and Board Member Ruthie Ashely volunteered to step down from the Board at the end of her term which makes this a perfect opportunity to get the Board back to its original number.

For those new Supervisors, when the Suisun Fairfield Cemetery District and the Rockville Cemetery District were consolidated, it was felt that increasing the Board to 7 temporarily, would make for a good transition. That temporary increase in the Board is still in place and needs to be corrected.

We would appreciate your ratification of Resolution No. 17-0001.

If you have any questions, please feel free to contact me.

Sincerely,

Earl Kilmer, Chair  
Solano Cemetery District

cc

**RESOLUTION NO. 17-0001**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOLANO  
CEMETERY DISTRICT REQUESTING THE SOLANO COUNTY BOARD OF  
SUPERVISORS DECREASE IN THE NUMBER OF DISTRICT BOARD  
MEMBER TRUSTEES FROM SEVEN (7) TO FIVE (5)**

**WHEREAS**, the Solano Cemetery District ("District") is a public cemetery district duly formed on October 1, 2007 by a merger of the former Suisun-Fairfield Cemetery District and the Rockville Cemetery District under the Public Cemetery District Law set forth in California Health & Safety Code section 9001 et seq.; and

**WHEREAS**, the initial number of members on the board of trustees of the District was established at seven (7) by the Local Agency Formation Commission of Solano County when the two previous districts were consolidated; and

**WHEREAS**, since that consolidation, the District has had difficulty recruiting and retaining all seven members of its Board and now desires that the number of members be reduced to five; and

**WHEREAS**, Health & Safety Code section 9025 authorizes the District to request a decrease in the number of members of its Board of Trustees; and

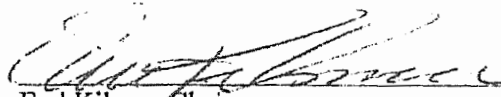
**NOW, THEREFORE, BE IT RESOLVED** that the Solano Cemetery District requests that the Solano County Board of Supervisors decrease the number of Solano Cemetery Board of Trustees from seven (7) to five (5) in accordance with Cal. Health & Safety Code section 9025.

**PASSED AND ADOPTED** by the Board of Trustees of the Solano Cemetery District at its regular meeting on February 14, 2017 by the following vote:

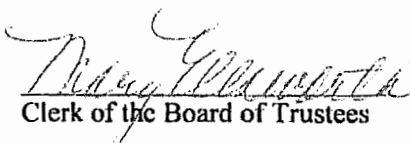
AYES: (5) Trustees: Kilmer/Robinson/Ellsworth/Little/Engell

NOES: (0) Trustees

ABSENT: (1) Trustees: Ashley

  
Earl Kilmer, Chair  
Solano Cemetery District

ATTEST:

By:   
Clerk of the Board of Trustees