

RESOLUTION NO. 2017 - ____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
DECREASING THE NUMBER OF TRUSTEES OF THE SOLANO CEMETERY
DISTRICT 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 (7) members of its Board and now desires that the number of members be reduced to five (5); and

Whereas, Health & Safety Code section 9025 authorizes the District to request a decrease in the number of members of its Board of Trustees.

Resolved, the Solano County Board of Supervisors decreases the number of Solano Cemetery Board of Trustees from seven (7) to five (5) in accordance with Cal. Health & Safety Code section 9025, with the currently vacant position being eliminated as of the date of adoption of this Resolution and the second position at the end of current Board Trustee Ashely's term on January 7, 2019.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on June 27, 2017 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk