

RESOLUTION NO. 24-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
KERN RIVER VALLEY PUBLIC CEMETERY DISTRICT
DECLARING A CHANGE FROM EVERY OTHER MONTH
BOARD MEETINGS TO ONCE A MONTH BOARD MEETINGS**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF KERN RIVER VALLEY PUBLIC CEMETERY DISTRICT as follows:

WHEREAS, THE BOARD OF TRUSTEES OF KERN RIVER VALLEY PUBLIC CEMETERY DISTRICT HAS BEEN MEETING EVERY OTHER MONTH ON THE SECOND TUESDAY OF THE MEETING MONTH AT 1:00 PM AT THE DISTRICT'S ADMINISTRATIVE OFFICE BUILDING; AND

WHEREAS, THE BOARD OF TRUSTEES FEELS IT IS NECESSARY AND APPROPRIATE TO RETURN TO A ONCE A MONTH BOARD MEETING; AND

WHEREAS, THE BOARD OF TRUSTEES HEREBY DECLARES THAT THE MONTHLY BOARD MEETINGS OF THE KERN RIVER VALLEY PUBLIC CEMETERY DISTRICT WILL BE HELD ON THE SECOND TUESDAY OF EVERY MONTH AT 1:00 PM AT THE DISTRICT'S ADMINISTRATIVE OFFICE BUILDING.

NOW, THEREFORE, it is hereby **ORDERED** and **DETERMINED** that this Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED on a motion made by Trustee _____; and seconded by Trustee _____ on this 5th Day of June, 2024 by the following vote of the Board of Trustees:

Trustee Agapiou	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
Trustee Olivares	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
Trustee Ryan	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
Trustee Schustz	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
(one seat is vacant)				

Total Votes: _____ _____ _____ _____

Harry Schustz, President

ATTEST:

John Blythe,
Clerk Specialist/Administrative Assistant