

**MONTICELLO CEMETERY DISTRICT
RESOLUTION NO. 2021-XX (MPCD)**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
MONTICELLO PUBLIC CEMETERY DISTRICT, AMENDING THE
DISTRICT'S BYLAWS, POLICY, AND PROCEDURES MANUAL TO
ESTABLISH MEETING DATES THAT COINCIDE WITH THE
MEETING DATES OF THE NAPA COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Monticello Public Cemetery District of Napa County, California (hereinafter referred to as "District") is a public cemetery district organized and operating under the Public Cemetery District Law (commencing with Health and Safety Code section 9000); and

WHEREAS, pursuant to Health and Safety Code sections 9040, *et seq.*, and more particularly section 9041(k), the Board of Trustees of the District has the power to adopt and enforce rules and regulations relating to the administration, maintenance, operation, and use of the Monticello Cemetery ("Cemetery"); and

WHEREAS, the members of the Board of Trustees of the District are wholly made up of the members of the Napa County Board of Supervisors; and

WHEREAS, to ensure efficiency for government operations and participation of the public, to promote consistency among the governing bodies that are wholly made up of members of the Napa County Board of Supervisors, and to simplify the meeting calendars of these governing bodies for the convenience of the public, the Board of Trustees of the District wishes to amend its Bylaws, Policies, and Procedures to change its meeting dates such that the meetings of the District coincide with the meetings of the Napa County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Monticello Public Cemetery District as follows:

1. The foregoing recitals are true and correct.
2. The Monticello Public Cemetery District Bylaws, Policy, and Procedures Manual is hereby amended as set forth in Exhibit "A".
3. The District Secretary is hereby directed to place and maintain a copy of this Resolution and the amended District Bylaws, Policy and Procedures Manual in the District Office and ensure these documents are available for public inspection during District business hours.

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Board of Trustees of the Monticello Public Cemetery District at a regular meeting of the
 Board of Trustees on the 14th day of December 2021, by the following vote:

AYES:	TRUSTEES	_____
NOES:	TRUSTEES	_____
ABSTAIN:	TRUSTEES	_____
ABSENT:	TRUSTEES	_____

MONTICELLO PUBLIC CEMETERY
 DISTRICT, a special district of the State of
 California

By: _____
 ALFREDO PEDROZA, Chair of the
 Board of Trustees

APPROVED AS TO FORM Office of County Counsel By: <u>John L. Myers (e-sign)</u> District Counsel Date: <u>November 30, 2021</u>	APPROVED BY THE MONTICELLO PUBLIC CEMETERY DISTRICT BOARD OF TRUSTEES Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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