

THE BOARD OF TRUSTEES OF THE TULARE PUBLIC CEMETERY DISTRICT

Adopted this Resolution on 12/21/2021 by the following vote:

AYE: Avila, Ramos, Present, Pennington

NO: Aguilar

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2021- 8
2022

Resolution Regarding Communication with Tulare Public Cemetery District

By Providers of Professional Services

WHEREAS, the Tulare Public Cemetery District is dedicated to safeguarding the District, its Trustees, employees, and agents. It is the duty of the Board of Trustees of the Tulare Public Cemetery District to ensure the fiscal responsibility of the District and its agents.

WHEREAS, the Tulare Public Cemetery District subscribes to professional services from multiple professionals in various fields, including but not limited to Attorneys, Accountants, and Information Technology Professionals.

WHEREAS, these professional services typically charge by the hour, incurring costs to the District and to the Taxpayers for communications or services.

WHEREAS, limiting the agents of the District who may communicate with professionals serving the District would reduce costs for the District.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Trustees of the Tulare Public Cemetery District restricts communication and requests for services from professionals working for the District to the current Chair, the District Manager, and either of their designees. Such designees will be designated in writing from either the Chair or the District Manager. As the Chair of the District rotates, such professionals shall be informed, in writing, of the newly appointed Chair upon such appointment no less than fifteen (15) days after such appointment.


Furthermore, this resolution and its instructions shall be circulated to all professionals retained by the District for the purpose of clarifying who may incur billable communications or services on behalf of the Tulare Public Cemetery District.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Trustees on the date shown.

ATTESTED:

Stephen Present - Secretary

TULARE PUBLIC CEMETERY DISTRICT


Xavier Avila,

Chair, Board of Trustees