**Resolution No.\_\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SISKIYOU DECREASING THE NUMBER OF MEMBERS ON THE SHASTA VALLEY CEMETERY DISTRICT BOARD OF TRUSTEES FROM FIVE TO THREE**

**WHEREAS**, the Board of Trustees for the Shasta Valley Cemetery District is currently governed by a Board of Trustees composed of five members appointed by the Board of Supervisors; and,

**WHEREAS**, there are presently two vacancies on the Board of Trustees for the Shasta Valley Cemetery District; and,

**WHEREAS**, the Board of Trustees for the Shasta Valley Cemetery District has advised that filling the five seats has been difficult for many years; and,

**WHEREAS**, the Shasta Valley Cemetery District Board of Trustees has submitted a resolution requesting that the number of members on the Board of Trustees be decreased from five to three; and,

**WHEREAS**, on September 3, 2024, the Board of Supervisors, after publishing notice as required by law, held a public hearing to receive and consider any written or oral comments regarding this resolution and request.

**NOW, THEREFORE, BE IT RESOLVED** by the Siskiyou County Board of Supervisors that

1. Pursuant to California Health and Safety Code section 9025, the number of members on the Board of Trustees for the Shasta Valley Cemetery District is hereby decreased by two members, so that henceforth the Board of Trustees shall be composed of a total of three members.
2. The reduction in membership shall result from the elimination of the two presently vacant positions on the Board of Trustees, and the three current members of the Board of Trustees shall continue their terms.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Siskiyou on September 3, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 Michael N. Kobseff, Chair,

 Siskiyou County Board of Supervisors

ATTEST:

Laura Bynum,

County Clerk

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Deputy