

RESOLUTION NO. 2022 - _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS,
COUNTY OF INYO, STATE OF CALIFORNIA,
APPOINTING INTERESTED INDIVIDUALS TO THE GOVERNING BOARD OF THE
TECOPA CEMETERY DISTRICT AND DIVESTING ITS AUTHORITY AS THE
GOVERNING BOARD OF THE TECOPA CEMETERY DISTRICT**

WEREAS, on January 18, 2022, the Inyo County Board of Supervisors held a public hearing and exercised its power pursuant to Health & Safety Code section 9026 to declare itself the governing board of the Tecopa Cemetery District (“the District”);

WHEREAS, following the Board of Supervisors’ actions, three individuals requested that the Board of Supervisors appoint them to serve on the District’s governing board; and

WHEREAS, with three interested individuals, the District governing board will be capable of forming a quorum, therefore mooted the need for the Board of Supervisors to serve as the governing board;

NOW THEREFORE BE IT RESOLVED:

1. That, pursuant to the letters of interest attached hereto as Exhibit A, the Inyo County Board of Supervisors appoints John Muccio, Frank Esposito, and Kathleen O’Connell to the District governing board. Mr. Muccio shall be the Chairperson. Mr. Esposito shall be the Vice Chairperson. Ms. O’Connell shall be the Secretary.
2. That the Inyo County Board of Supervisors, as of the date of adoption of this resolution, shall no longer be the governing board of the Tecopa Cemetery District.

PASSED AND ADOPTED this _____ day of February 2022, by the following vote:

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

DAN TOTEROH, Chairperson
Inyo County Board of Supervisors

ATTEST: Leslie Chapman
Clerk of the Board

By: _____
Darcy Ellis, Assistant
Assistant Clerk of the Board