

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

July 25, 1984

On motion of Supervisor Riley, duly seconded and carried, the following Resolution was adopted:

WHEREAS, by Resolution No. 84-1032, dated June 26, 1984, this Board scheduled a public hearing for this date regarding the reorganization of Cemetery District No. 1, Cemetery District No. 2 and Magnolia Memorial Park Cemetery District, a description of which is attached hereto (designated Reorganization No. 72); and

WHEREAS, said hearing was duly noticed as required by law; and

WHEREAS, said hearing was duly held this date and any protests were heard and passed upon;

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

This Board finds that:

1. Any protests filed against said Reorganization constituted less than 25 percent of the number of landowners within the affected territory owning, not more than 25 percent of the voting power of voters entitled to vote as a result of residing within or owning land within such territory.

2. Reorganization No. 72 is hereby approved without an election subject to the terms and conditions specified by the Local Agency Formation Commission and set forth in Board of Supervisors Resolution 84-1032.

3. July 1, 1985 shall be the effective date of reorganization.

4. The Clerk is directed to forward a copy of this Resolution to the Executive Officer of the Local Agency Formation Commission.

Resolution No. 84-1150
Reorganization No. 72-O.C. Cemetery Dist.
Nos. 1 & 2 and Magnolia Memorial Park
BPD:dab

1 5. The appointment of the Orange County Cemetery District Board of
2 Trustees is deferred until January, 1985.
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16 AYES: SUPERVISORS THOMAS F. RILEY, BRUCE NESTANDE, ROGER R. STANTON,
17 RALPH B. CLARK, and HARRIETT M. WIEDER

18 NOES: SUPERVISORS NONE

19 ABSENT: SUPERVISORS NONE

20 STATE OF CALIFORNIA)
21) ss.
22 COUNTY OF ORANGE)


23 I, LINDA D. ROBERTS, Clerk of the Board of Supervisors of Orange
24 County, California, hereby certify that the above and foregoing
25 Resolution was duly and regularly adopted by the said Board at a
26 regular meeting thereof held on the 25th day of July,
27 1984, and passed by a unanimous vote of said Board.

28 IN WITNESS WHEREOF, I have hereunto set my hand and seal this
29 25th day of July, 1984.

30 THE FOREGOING INSTRUMENT IS A TRUE
31 AND CORRECT COPY OF THE ORIGINAL
32 ON FILE IN THIS OFFICE.

33 ATTEST: December 30, 1984
34 Clerk of the Board
35 of Supervisors, County of Orange

36 BY Margaret K. Natus, DEPUTY

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38 
39 LINDA D. ROBERTS
40 Clerk of the Board of Supervisors
41 of Orange County, California

OFFICE OF
COUNTY CLERK
ORANGE COUNTY

1192-207.1

ORANGE COUNTY CEMETERY DISTRICT

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE ORANGE COUNTY CEMETERY DISTRICT ESTABLISHING THE MANAGEMENT AUTHORITY OF THE GENERAL MANAGER.

WHEREAS, the major functions of the Board of Trustees of the Orange County Cemetery District are to define District goals and objectives, to establish District policies, to review all District operations, to employ District executive management, to approve or disapprove management plans, and to communicate with elected officials and other publics; and

WHEREAS, the Board has employed a General Manager to carry out Board policies, direct District operations, provide day-to-day supervision of District employees and control of District expenditures; and

WHEREAS, it is the judgment of the Board that clear delineation of the General Manager's authority is essential to effective District management:

THEREFORE, BE IT RESOLVED THAT the Board of Trustees delegate to the General Manager the authority to:

1. Make day-to-day management decisions in accordance with policies and guidelines established by the Board.
2. Employ, set compensation levels, and direct the activities of all District employees, except that the Board retains the authority to employ, set the compensation levels, and direct the activities of the General Manager.
3. Execute contracts for projects approved by the Board and to recommend consultants for Board approval.
4. Manage District financial operations and to expend District funds in conformity with the Board approved budget. The budget shall be proposed by the General Manager in a form and at a level of detail consistent with procedures established by the County Auditor-Controller. The General Manager shall have the authority to expend District funds for capital replacement and improvement projects up to the limits established in the District budget and authorized by the Board. The General Manager shall promptly inform the Board when revenues or expenditures materially vary from the budget, and propose corrective action if appropriate. The General Manager shall review budget status and revenue and expenditure patterns monthly.

5. Expend District funds during an emergency which, in his judgment, could adversely affect, directly or potentially, the ability of the District to perform its functions; which puts District property or personnel in jeopardy; or which may jeopardize the health and safety of the community or its residents. At the earliest opportunity, the General Manager shall inform the Board of the steps he has taken and the expenditure he has incurred to meet the emergency.

6. Establish District positions and job descriptions, subject to periodic Board review of overall personnel utilization and staffing levels.

7. Accept, on behalf of the District, easements and other real property rights or interests required for effective performance of the District's legitimate functions. The Board reserves to itself the sole authority to convey real property or real property rights to any other individual or jurisdiction.

8. Carry out, upon Board approval, District management objectives and plans.


FURTHERMORE, the Board of Trustees recognizes that there will be management areas in addition to those enumerated herein which will require further delineation of management authority, and that those areas, as they are brought to the attention of the Board, will be addressed in additional documents.

ADOPTED, SIGNED AND APPROVED THIS 3rd day of January, 1990.



Chairman, Board of Trustees

ATTEST:



Secretary, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES

ORANGE COUNTY CEMETERY DISTRICT

October 05, 1988

WHEREAS, the Board of Trustees of the Orange County Cemetery District, hereinafter referred to as "District", believes that District funds should, so far as is reasonably possible, be invested, or deposited in savings accounts in banks or savings institutions, to produce revenue for the District rather than to remain idle; and

WHEREAS, it is impractical for the Board of Trustees of this District to take individual action authorizing the investment of such funds, bonds or other securities which are permissible investments under Section 53601 of the Government Code and Section 9002 of the Health and Safety Code when funds are available and not needed for varying periods of time, and the Board of Trustees of this District does find and determine that the Treasurer-Tax Collector of the County of Orange should be authorized to invest such funds in accordance with the provisions of Section 53607 of the Government Code; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of this District that the Treasurer-Tax Collector of the County of Orange be and he is hereby authorized to deposit for safekeeping, as far as possible, all money belonging to, or in the custody of the District, pursuant to Section 53635 et. seq. of the Government Code.

BE IT FURTHER RESOLVED that the Treasurer-Tax Collector of the County of Orange, pursuant to Section 53607 of the Government Code, be and he is hereby authorized to purchase bonds and other securities which are permissible investments under Section 53601 of the Government Code, or to deposit in interest-bearing accounts with banks, having offices within this state, funds of this District from any of the various accounts of this District when such funds will not be needed for varying periods of time, and to purchase such bonds or other securities when they can be purchased at a price that will be beneficial to this District, provided that such accounts shall be supported by sufficient securities as provided by law to secure the amount of such deposits with interest thereon as it may accrue.

BE IT FURTHER RESOLVED that the Treasurer-Tax Collector of the County of Orange, pursuant to Section 53608 of the Government Code, is authorized to enter into safekeeping, bonds or other securities in which the money of this District is invested, pursuant to the

terms and conditions of this Resolution, with any such bank in this state within which he has entered into a safekeeping agreement, as hereinabove provided and in which this District maintains an active deposit supported by sufficient security as required by law to secure the amount of any collections which may be made by the bank from time to time, pursuant to said safekeeping agreement, and which are credited to such active deposits. All bonds or other securities purchased shall be held in safekeeping under such agreements and shall only be released from safekeeping for purpose of sale or for collection on maturity with all proceeds credited to the funds of this District.

ADOPTED, SIGNED AND APPROVED this 5th day of October, 1988.



Secretary, Board of Trustees