**MONTICELLO PUBLIC CEMETERY DISTRICT**

**RESOLUTION NO. 2021-01 (MPCD)**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE MONTICELLO PUBLIC CEMETERY DISTRICT AMENDING THE SCHEDULE OF FEES THAT INCLUDES ELIMINATING AN OBSOLETE FEE, INCREASING BURIAL FEES, AND INCREASING THE VETERANS’ WALL ENGRAVING FEE**

**WHEREAS,** the Monticello Public Cemetery District (“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,** Health and Safety Code section 9068 requires that the Board of Trustees of the District adopt a schedule of fees for interments and other services which are necessary and convenient for operation of the district and its facilities; and

**WHEREAS,** notice of public hearing on adoption of the amended and proposed fees was published for 10 days in the manner set forth in section 6062a as required by section 66018, subdivision (a), of the Government Code; and

**WHEREAS,** at least ten days prior to the date this Resolution is to be considered, data was made available to the public indicating the amount of cost, or estimated cost, required to provide the service for which the fee or service charge is levied and the revenue sources anticipated to provide the service.

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

1. The Board of Trustees hereby adopts as the fees for the District those fees set forth in the Schedule of Fees attached hereto as Exhibit “A” and incorporated by reference as if set forth herein.

2. The fees set forth in Exhibit “A” shall be effective on and after March 23, 2021 and shall rescind and replace as of that date all fees, prices, and other charges previously approved by the Board of Trustees.

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3. The District Secretary is hereby directed to place and maintain a copy of this Resolution and the adopted fees with the District Bylaws, Policy and Procedures Manual which shall be maintained in the District Office and be available for public inspection during District business hours.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Trustees of the Monticello Public Cemetery District at a meeting of the Board of Trustees on the 23rd day of March, 2021, by the following vote:

AYES: TRUSTEES DILLON, GREGORY, WAGENKNECHT,

RAMOS and PEDROZA

NOES: TRUSTEES NONE

ABSTAIN: TRUSTEES NONE

ABSENT: TRUSTEES NONE

MONTICELLO PUBLIC CEMETERY DISTRICT, a special district of the

State of California

By:

ALFREDO PEDROZA, Chair of the Governing

Board of the Monticello Public Cemetery

District

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| APPROVED AS TO FORM  Office of District Counsel  By: \_\_*John L. Myers* (e-sign)\_\_\_  Deputy County Counsel  Date: March 9, 2021 | APPROVED BY THE GOVERNING BOARD OF THE MONTICELLO PUBLIC CEMETERY DISTRICT  Date: March 23, 2021  Processed By:    Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZ  Secretary of the District  By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |





