

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF DETERMINING A) RESOLUTION NO. 2014-
MUTUALLY ACCEPTABLE DATE FOR THE)
WITHDRAWAL OF THE LOMPOC)
CEMETERY DISTRICT'S MONEY)
FROM THE COUNTY TREASURY)
PURSUANT TO HEALTH AND SAFETY CODE)
SECTION 9077)

WHEREAS, Health and Safety Code Section 9077 permits Cemetery Districts to establish an alternative depository and withdraw their funds from county treasuries; and

WHEREAS, the Lompoc Cemetery District is eligible under section 9077 to establish an alternative depository; and

WHEREAS, the Lompoc Cemetery District has complied with the criteria and prerequisites set forth in Health and Safety Code Section 9077; and

WHEREAS, Health and Safety Code Section 9077 (c) provides that the Board of Directors of the District and the Board of Supervisors of the County shall determine a mutually acceptable date for the withdrawal of the District's funds from the County Treasury; and

WHEREAS, the Board of Directors of the Lompoc Cemetery District has determined that February 24, 2014 is an acceptable date for the withdrawal of the District's money from the County Treasury; and

WHEREAS, upon withdrawal of its funds and the transfer of those funds to an alternative depository, the Lompoc Cemetery District will assume full responsibility for the accounting, maintenance, and investing of its funds; and

WHEREAS, the County of Santa Barbara, its Treasurer-Tax Collector, its Auditor-Controller, this Board of Supervisors, and all the officers and employees of the County of Santa Barbara shall have no further oversight, responsibility, or liability for those funds of the Lompoc Cemetery District that are transferred to an alternative depository;

NOW THEREFORE, BE IT AND IT IS HEREBY ORDERED AND RESOLVED that the Board of Supervisors of the County of Santa Barbara does hereby determine and agree that February 24, 2014 is an acceptable date for the withdrawal of the funds of the Lompoc Cemetery District from the County Treasury. Such funds will be transferred to Lompoc Community Bank, a division of Community Bank of Santa Maria.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this 11th day of February 2014 by the following vote:

AYES:

NOES:

ABSENT:

[SEAL]

Steve Lavagnino
Chair of the Board of Supervisors

ATTEST:

Mona Miyasato, County Executive Officer
Clerk of the Board of Supervisors

APPROVED AS TO ACCOUNTING FORM:

Robert W. Geis, C.P.A.
Auditor-Controller

By _____

By Jeri Hagan, Deputy

APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

By 