

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

IN THE MATTER OF DETERMINING A ) RESOLUTION NO. 2022- 126  
MUTUALLY ACCEPTABLE DATE FOR THE )  
WITHDRAWAL OF THE OAK HILL )  
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 Oak Hill Cemetery District is eligible under section 9077 to establish an alternative depository; and

WHEREAS, the Oak Hill 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 Oak Hill Cemetery District has determined that May 31, 2022 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 Oak Hill 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 Oak Hill 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 May 31, 2022 is an acceptable date for the withdrawal of the funds of the Oak Hill Cemetery District from the County Treasury. Such funds will be transferred to Union Bank.

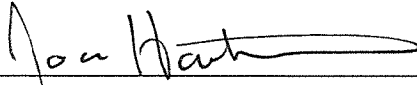
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this 24<sup>th</sup> day of May 2022 by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Nelson, and Lavagnino

NOES: None

ABSENT: None

[SEAL]

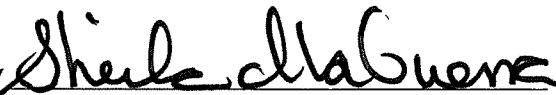
  
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JOAN HARTMAN, CHAIR  
BOARD OF SUPERVISORS  
COUNTY OF SANTA BARBARA


**ATTEST:**

MONA MIYASATO, CEO  
CLERK OF THE BOARD

**APPROVED AS TO FORM:**

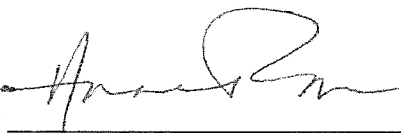
BETSY M. SCHAFFER, CPA, CPFO  
AUDITOR-CONTROLLER

By   
\_\_\_\_\_  
Deputy Clerk

By   
\_\_\_\_\_  
Deputy

**APPROVED AS TO FORM:**

RACHEL VAN MULLEM  
COUNTY COUNSEL

By   
\_\_\_\_\_  
Deputy County Counsel