

**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 SANTA MARIA	)	
PUBLIC CEMETERY DISTRICT'S FUNDS	)	
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 Santa Maria Public Cemetery District is eligible under section 9077 to establish an alternative depository; and

WHEREAS, the Santa Maria Public 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 Santa Maria Public Cemetery District has determined that March 6, 2014 is an acceptable date for the withdrawal of the District's funds from the County Treasury; and

WHEREAS, upon withdrawal of its funds and the transfer of those funds to an alternative depository, the Santa Maria Public 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 Santa Maria Public 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 March 6, 2014 is an acceptable date for the withdrawal of the funds of the Santa Maria Public Cemetery District from the County Treasury.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this 4<sup>th</sup> day of March 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 Holly Kenzi

**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

By 