

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 11/4/2014	(3) CONTACT/PHONE Supervisor Frank Mecham, Vice Chairperson (805) 781-5450	
(4) SUBJECT Hearing to consider a resolution to increase membership on the Shandon Public Cemetery District Board. District 1.			
(5) RECOMMENDED ACTION Consider the request of the Shandon Public Cemetery District and adopt the resolution increasing the membership on the Shandon Public Cemetery District Board from three (3) to five (5) members.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { } Consent { } Presentation { x } Hearing (Time Est. <u>10 min</u> ) { } Board Business (Time Est. <u>    </u> )			
(11) EXECUTED DOCUMENTS { x } Resolutions { } Contracts { } Ordinances { } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: { } 4/5 Vote Required { x } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY { x } N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) District 1			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Supervisor Frank Mecham, First District Supervisor  
Vice Chairperson  
(805) 781-5450

DATE: 11/4/2014

SUBJECT: Hearing to consider a resolution to increase membership on the Shandon Public Cemetery District Board.  
District 1.

## **RECOMMENDATION**

Consider the request of the Shandon Public Cemetery District and adopt the resolution increasing the membership on the Shandon Public Cemetery District Board from three (3) to five (5) members.

## **DISCUSSION**

Under Health and Safety Code Section 9025, a public cemetery district may adopt a resolution requesting the Board of Supervisors of the principal county to increase the number of members of the district's board of trustees. The Shandon Public Cemetery District submitted Resolution No. 2014-15-1 (attachment 1) on September 3, 2014 requesting that the Board of Supervisors increase the number of members of the District Board of Trustees from three (3) to five (5). Shandon Cemetery District has requested this increase in the board of trustee members to ensure continuity in the governing of the Shandon Public Cemetery District.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

Shandon Public Cemetery District.

## **FINANCIAL CONSIDERATION**

None.

## **ATTACHMENTS**

1. Shandon Public Cemetery District Reso No. 2014-15-1
2. Resolution to increase number of Trustees