

**ORLAND CEMETERY DISTRICT
BOARD OF TRUSTEES
RESOLUTION NO. 2024-07-09-02**

AUTHORIZATION OF SIGNATURE ON COUNTY CLAIM FORMS

WHEREAS, the Board of Trustees of the Orland Cemetery District is determined to grant authorization of signature on County claim forms and Transfer of Funds.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Orland Cemetery District hereby authorizes and grants signing authority, determining that the following signatures are required for County Claim Forms and Transfer of Funds: Orland Cemetery District Board of Trustee Rick Beale, Trustee Kevin Donnelley, and Trustee Dorothy Tefelski.

BE IT FURTHER RESOLVED, that the Orland Cemetery District authorizes District Manager Steve Thomas or Office Manager Staci Buttermore to have signature authority for District Utility, Eagle Security, Payroll, and Golden State Risk Management Authority Expenditures.

BE IT FURTHER RESOLVED, that in the event a District Trustee is absent or unavailable to sign County Claim Forms, the District Manager Steve Thomas or Office Manager Staci Buttermore may sign in their absence, provided that the warrants have at least two Trustee signatures.

THIS RESOLUTION was passed and adopted by the Board of Trustees of the Orland Cemetery District at a regular meeting thereof held on July 9, 2024, by the following vote:

AYES:

NOES:

ASENT OR ABSTAIN:

Rick Beale, Chairperson
Orland Cemetery District
Board of Trustees

ATTEST:

Staci Buttermore
Secretary of the Board of Trustees
Orland Cemetery District

**ORLAND CEMETERY DISTRICT
BOARD OF TRUSTEES
RESOLUTION NO. 2024-07-09-03**

PAYROLL AUTHORIZATION

WHEREAS, the Board of Trustees of the Orland Cemetery District is determined to grant signing authorization of the Orland Cemetery District Payroll.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Orland Cemetery District hereby authorizes signing authority for the purpose of processing the Orland Cemetery District Payroll to K3 Logistics Inc. DBA: K3 Logistics & Accounting, 450 Second Avenue, Willows, California 95988.

THIS RESOLUTION was passed and adopted by the Board of Trustees of the Orland Cemetery District at a regular meeting thereof held on *July 9, 2024* by the following vote:

AYES: ()

NOES: ()

ASENT OR ABSTAIN:

Rick Beale, Chairperson
Orland Cemetery District
Board of Trustees

ATTEST:

Staci Buttermore
Secretary of the Board of Trustees
Orland Cemetery District

**BOARD OF TRUSTEES
ORLAND CEMETERY DISTRICT
GLENN COUNTY, CALIFORNIA
RESOLUTION # 2024-07-09-01**

RESOLUTION ADOPTING 2024/2025 BUDGET

WHEREAS, all additions and deletions to the Recommended Budget for 2024/2025 were made according to law.

NOW, THEREFORE, IT IS HEREBY RESOLVED in accordance with section 29089 of the Government Code, the Budget of the Orland Cemetery District of the County of Glenn for Fiscal year 2024/2025 be and is hereby adopted as follows:

Salaries and Benefits	\$ 397,328.00
Services and supplies	\$ 133,920.00
Other Charges	\$ 14,549.00
Fixed Assets:	
Land	\$.00
Structures & Improvements	\$ 100,000.00
Equipment	\$ 100,000.00
Contingency	\$ 20,000.00
Total Specific Budget	\$ 765,797.00

BE IT FURTHER RESOLVED that the appropriations for each budget unit which constitutes the respective total for each of the objects and sub-objects listed in the Recommended Budget and altered through additions or subtractions are hereby approved and adopted by this reference.

BE IT FURTHER RESOLVED that the means of financing the expenditures will be monies derived from Estimated Revenues, Unreserved Fund Balance and/or Ad Valorem Taxes.

PASSED AND ADOPTED by the Board of Trustees of the Orland Cemetery District at its regular meeting on July 09, 2024, by the following vote to wit:

AYES:

NAYES:

ABSENT:

**Rick Beale Chairman, Board of Trustees
ORLAND CEMETERY DISTRICT**

ATTEST:

**Staci Buttermore, Secretary of the Board
ORLAND CEMETERY DISTRICT**

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