

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ESTABLISHING FIDDLETOWN
CEMETERY COMMITTEE AND CRITERIA FOR
MEMBERSHIP

RESOLUTION NO. 16-015

WHEREAS, Fiddletown Cemetery, more particularly described as Lot 28, Block 11 on the map recorded September 30, 1969, in Book 15, Maps and Plots, Page 53, is an historic, Gold Rush pioneer cemetery, which was originally set aside for the inhabitants of Fiddletown Townsite on November 25, 1870, and recorded February 27, 1873.

WHEREAS, Fiddletown Cemetery is under the jurisdiction and control of the County of Amador, Board of Supervisors pursuant to California Health and Safety Code sections 8131 and 8133.

WHEREAS, the Board of Supervisors seeks to maintain, improve and operate Fiddletown Cemetery, in addition to, promoting and preserving the County's historical and cultural heritage.

WHEREAS, the Board of Supervisors wishes to draw upon the expertise and advice of qualified individuals interested in promoting these goals within the County.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Amador, State of California, does hereby establish the Fiddletown Cemetery Committee to be comprised of five (5) public members-at-large and appointed by the Board of Supervisors to serve a term of four (4) years. Prospective members shall submit an application to the Board of Supervisors and in the event there are more applicants than available seats, the District V Supervisor shall make a recommendation regarding the appointments; and

BE IT FURTHER RESOLVED that the Fiddletown Cemetery Committee's membership and authority shall be as follows:

1. Members shall serve without compensation or reimbursement for expenses incurred in the discharge of their duties.
2. The Committee shall act in an advisory capacity and make recommendations to the Board of Supervisors on all matters pertaining to the operation, maintenance, and improvement of the Fiddletown Cemetery.
3. The Committee shall have no power to contract on behalf of itself or the County.

4. The Committee shall elect from among its members a Chairperson, Vice Chairperson, Treasurer and Secretary during its initial meeting. All officers shall serve for a term of one (1) year or until their successors are elected at an annual meeting called for that purpose. If a vacancy in office should occur prior to the expiration of the one-year term, the office shall be filled by a vote of the Committee for the remainder of the term.

5. The Committee may also exercise any further powers in relation to the Fiddletown Cemetery which may be delegated to it by the Board of Supervisors.

6. The Committee shall hold quarterly meetings on dates established by mutual consent of the members. Minutes shall be prepared for all meetings for all Committee members and the Board of Supervisors.

7. Action by the Committee shall be by majority vote of the quorum. A quorum shall consist of three (3) members.

8. All Committee meetings shall comply with the Ralph M. Brown Act and be conducted according to Roberts Rules of Order.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 12th day of January, 2016 by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster, and Lynn A. Morgan

NOES: None

ABSENT: None


John Plasse, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California


Deputy