

**RESOLUTION NO. 26-022**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INCREASING THE NUMBER OF TRUSTEES OF THE CEMETERY DISTRICT OF THE REDWOODS FROM THREE (3) TRUSTEES TO FIVE (5) TRUSTEES**

WHEREAS, the current Board of Trustees of the Cemetery District of the Redwoods has three directors; and

WHEREAS, the Board of Trustees of the Cemetery District of the Redwoods has discussed this issue, including engaging in discussions with 3<sup>rd</sup> District Supervisor John Haschak; and

WHEREAS, the limited number of Trustees has led to issues leading to the inability to conduct business; and

WHEREAS, on August 5, 2025, the Board of Trustees of the Cemetery District of the Redwoods adopted a resolution requesting that the Board of Supervisors increase the number of members of the Board of Trustees from three (3) trustees to five (5) trustees.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the increase of trustee seats for the Board of Trustees of the Cemetery District of the Redwoods from three (3) trustees to five (5) trustees.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 3<sup>rd</sup> day of February, 2026, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

---

Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
Interim County Counsel

---

BERNIE NORVELL, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE  
Clerk of the Board

---

Deputy