

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES**

WHEREAS, the Board of Trustees of the Wilmington Cemetery District has adopted a resolution requesting this Board to authorize an increase in the number of Wilmington Cemetery District board members from three to five; and

WHEREAS, the Board of Supervisors, following a public hearing, may adopt a resolution that orders the requested increase; and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that:

Following a public hearing on this date, it is ordered that the Board of Trustees of the Wilmington Cemetery District be increased to five members.

The foregoing resolution was on the 14th day of March 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Acting Executive Officer-Clerk of
the Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
KAREN A. LICHTENBERG
Assistant County Counsel

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