

**SHASTA LOCAL AGENCY FORMATION COMMISSION**

**RESOLUTION 2020-09**

**RESOLUTION OF THE SHASTA LOCAL AGENCY FORMATION COMMISSION  
CONSOLIDATED ANDERSON – COTTONWOOD CEMETERY DISTRICT  
REQUESTED SOUTH SHASTA CEMETERY DISTRICT NAME CHANGE**

**WHEREAS**, the Shasta Local Agency Formation Commission met on September 3, 2020 and approved and adopted by Resolution 2020-07, the Anderson and Cottonwood Cemetery Districts consolidation; and

**WHEREAS**, it is the desire of the Anderson – Cottonwood Cemetery District to change the District name to South Shasta Cemetery District agency, as provided in G.C. Section 56860; and

**WHEREAS**, the Executive Officer has reviewed the Anderson – Cottonwood Cemetery District request for the South Shasta Cemetery District be designated as the successor agency.

**NOW THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED** as follows:

1. The South Shasta Cemetery District shall be designated as the successor agency.
2. The Executive Officer is hereby directed to transmit a certified copy of this resolution to each affected agency, as provided in G.C. Section 56882.
3. The South Shasta Cemetery District shall be the successor agency to all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the Anderson – Cottonwood Cemetery District.
4. The successor agency shall function under and carry out all authorized duties and responsibilities as outlined in Public Cemetery District Law and other applicable laws.

**THE FOREGOING RESOLUTION** was introduced at a regular meeting of the Shasta LAFCO Commission on the 3<sup>rd</sup> day of December, 2020, and adopted by the following votes:

AYES:  
NOES:  
ABSTAINS:  
ABSENT:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Irwin Fust, Chairman  
Shasta Local Agency Formation Commission

ATTEST:

\_\_\_\_\_  
Date

\_\_\_\_\_  
George Williamson, Executive Director  
Shasta Local Agency Formation Commission

SOUTH SHASTA CEMETERY DISTRICT

Post Office Box 1007

Cottonwood, Ca 96022

Anderson Cemetery Phone 530-365-7140

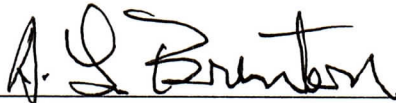
Cottonwood Cemetery Phone 530-347-3621

Mr. George Williamson  
Executive Officer  
Shasta Lafco  
2516 Goodwater Ave  
Redding, Ca 96002

Mr. Williamson  
Lafco Commissioners

Ladies and Gentlemen,

The Trustees of the Anderson and Cottonwood Cemetery Districts would like to request that the South Shasta Cemetery District be designated as the successor agency concerning the consolidation of Anderson and Cottonwood cemetery districts instead of the Anderson-Cottonwood cemetery District.

 Date 10-21-2020  
Arnie Brinton, District Manager

Cottonwood Cemetery District  
Board of Trustees

TRUSTEE'S RESOLUTION  
CHANGE OF DISTRICT NAME

Whereas it is advisable for the district to change its name to **South Shasta Cemetery District**

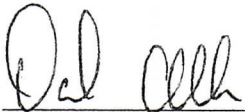
BE IT RESOLVED

THAT the articles of the district be amended to change the District name from Cottonwood Cemetery District to **South Shasta Cemetery District**.

THAT a special meeting of the Board of Trustees of the Cottonwood Cemetery District was called on October 21, 2020 for the purpose of change in the district name in accordance with Section 9043 (b) of the California Health and Safety Code and Chapter 23 of the California Government Code.

VALIDITY

We, the undersigned, being all the Trustees of the Cottonwood Cemetery District entitled to vote, adopt the aforementioned and, in conformity with the laws of the State of California.

 Date 10-21-2020  
Dale Allen, Chairman

 Date 10-21-2020  
Randy Armstrong

Attest:

 Date 10/21/2020  
Mary Pearson, Board Secretary

**BOARD OF TRUSTEES  
COTTONWOOD CEMETERY DISTRICT**

**Minutes of**

**October 21, 2020**

**6:00 P.M.**

**COTTONWOOD CEMETERY DISTRICT OFFICE 20499 FIRST STREET  
COTTONWOOD, CA 96022**

Members present: Chairman Dale Allen, Trustee Randy Armstrong

Also, Present:

Mary Pearson Asst Manager and Arnie Brinton, District Manager

Anderson Cemetery Board of Trustees David Peery,

1. Chairman Dale Allen called the meeting to order at 6:30pm
2. This meeting was held to discuss changing the districts name from Cottonwood Cemetery District to South Shasta Cemetery District. After Discussion a motion was made by Chairman Dale Allen and second by Trustee Randy Armstrong that the cemetery districts name be changed to South Shasta Cemetery District and request that South Shasta be made the successor agency instead of Anderson Cottonwood Cemetery District. Motion carried 3 aye, 0 no.

Meeting was adjourned at 7:00 P.M.

Respectfully Submitted



Mary Pearson

Board Secretary

COTTONWOOD CEMETERY DISTRICT  
SPECIAL BOARD OF TRUSTEE MEETING  
METTING October 21, 2020 6:30 P.M.  
COTTONWOOD CEMETERY OFFICE

AGENDA

1. INFORMATION ON CONSOLIDATION / MANAGERS REPORT
2. DISCUSSION ON CHANGE OF DISTRICT NAME. ACTION

POSTED 10/20/2020  
ASB