## BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of August 13, 2024

## **RESOLUTION NO. 24 - 84**

## **RESOLUTION RESCINDING RESOLUTION 73-108**

WHEREAS, the Board of Supervisors adopted Resolution 73-108 on August 14, 1973 authorizing the establishment of a revolving petty cash fund for use by the Auditor-Controller in the amount of Two Hundred Sixty-Five Dollars (\$265); and

WHEREAS, the Auditor-Controller no longer has need for a revolving petty cash fund and desires to close this account.

NOW, THEREFORE, IT IS HEREBY RESOLVED that Resolution 73-108 adopting a petty cash revolving fund in the amount of Two Hundred Sixty-Five Dollars (\$265) is hereby rescinded effective immediately.

Dated: 8/13/2024 Supervisor Rex Bohn, Chair

**Humboldt County Board of Supervisors** 

Adopted on motion by Supervisor <u>Bushnell</u>, Seconded by Supervisor <u>Arroyo</u>, and the following vote:

AYES:

Supervisors: --

Bohn, Bushnell, Arroyo, Wilson

NAYES:

Supervisors: --

ABSENT:

Supervisors: --

Madrone

ABSTAIN:

Supervisors: --

STATE OF CALIFORNIA

County of Humboldt

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I, Tracy Damico, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

**NIKKI TURNER** 

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California