

RESOLUTION NO. _____

**RESOLUTION APPROVING REVISED RULES OF
THE BOARD OF SUPERVISORS**

WHEREAS, the Board of Supervisors may adopt revisions to the rules of the Board of Supervisors pursuant to resolution and reasonable regulations pursuant to Government Code Section 54954.3; and

WHEREAS, The Board of Supervisors finds that revisions to the Board rules are appropriate and wish to adopt the revised Rules.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Board of Supervisors of the County of Humboldt hereby adopts the revised Rules of the Board of Supervisors attached as Attachment 2 of the agenda report of this same date.

2. This Resolution shall take effect upon approval.

Chair

Adopted on motion by Supervisor _____, seconded by Supervisor _____
and the following vote:

AYES: Supervisors--
NOES: Supervisors--
ABSENT: Supervisors--
ABSTAIN: Supervisors--

STATE OF CALIFORNIA)
) ss.
County of Humboldt)

I, KATHY HAYES, 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

KATHY HAYES

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