

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of _____, 2025

RESOLUTION NO. 25-__

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS REPEALING
RESOLUTION NO. 14-25 AND ADOPTING A NEW COUNTY PURCHASING POLICY**

WHEREAS, on March 18, 2014 the Humboldt County Board of Supervisors ("Board") adopted the *County Purchasing Policy*, which combined several existing policies into one comprehensive purchasing policy; and

WHEREAS, several sections of the *County Purchasing Policy* are in need of modernizing, clarifications and updates in order to more effectively procure goods and services on behalf of the residents of Humboldt County; and

WHEREAS, the County of Humboldt endeavors to promote accountability for the expenditure of taxpayer funds and provide the best value for the county using lawful, transparent, and fair methods for the purchase of goods and services; and

WHEREAS, pursuant to Government Code sections 25500 et seq., the Board of Supervisors ("Board") establishes the duties and policies regarding the County Purchasing Agent; and

WHEREAS, the Purchasing Agent, by direction of the Board, shall implement and maintain a Purchasing Policy wherein are set forth methods and procedures for the acquisition of supplies, equipment, and services.

NOW, THEREFORE, BE IT RESOLVED that the County of Humboldt Board of Supervisors rescinds Resolution No. _____ and adopts the *County of Humboldt Purchasing Policy* attached hereto as Exhibit A.

Dated: _____, 2025

MICHELLE BUSHNELL, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors --
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

STATE OF CALIFORNIA)

County of Humboldt)

I, TRACY DAMICO, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

By Kaleigh Maffei
Board Services Specialist of the Board of
Supervisors of the County of Humboldt, State of
California