

**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 –**

**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73-108 adopting a petty cash revolving fund in the amount of Two Hundred Sixty-Five Dollars (\$265) is hereby rescinded effective immediately.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: \_\_\_\_\_

\_\_\_\_\_  
Supervisor Rex Bohn, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES: Supervisors: --

NAYES: Supervisors: --

ABSENT: Supervisors: --

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.

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