

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified copy of portion of proceedings, Meeting on \_\_\_\_\_, 2019**

**RESOLUTION NO. 19-\_\_\_\_**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A REVOLVING PETTY CASH FUND FOR USE BY THE SHERIFF’S MCKINLEYVILLE SUBSTATION.**

WHEREAS, Sections 29320 et seq. of the Government Code authorizes the Board of Supervisors to establish revolving funds for use of any officer of the county; and

WHEREAS, the Sheriff has requested a revolving fund, in the amount of one-hundred dollars (\$100.00) for use by employees staffing the McKinleyville Substation to make change for citizens paying fees.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the County of Humboldt establishes a revolving fund in the amount of one hundred dollars (\$100.00) to be used by staff of the McKinleyville Substation in accordance with the terms and conditions set forth above and subject to the provisions of Section 29320 et. seq. of the Government Code.
2. That the Clerk of the Board of Supervisors shall transmit certified copies of the Resolution to the Auditor and Treasurer for the County of Humboldt pursuant to Government Code 29322.
3. This resolution is effective immediately.

Chair of the Board of Supervisors

\_\_\_\_\_  
**REX BOHN**, Chair of the Board

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

AYES:

NAYS:

ABSENT:

ABSTAIN:

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STATE OF CALIFORNIA )  
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.

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