

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings for the Meeting of February 19, 2019

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS RESCINDING RESOLUTION NO. 1024 AND ADOPTING THE PROCEDURE FOR THE APPROVAL AND REJECTION OF CLAIMS SET FORTH IN SECTIONS 29740, *ET SEQ.* OF THE CALIFORNIA GOVERNMENT CODE

WHEREAS, Sections 29740, *et seq.* of the California Government Code provide that the board of supervisors may, by resolution, adopt the procedure for the approval and rejection of claims set forth therein; and

WHEREAS, California Government Code Section 29741 provides that the county auditor shall audit and allow or reject claims in lieu of, and with the same effect as, allowance or rejection by the board of supervisors in any of the following cases:

- Expenditures which have been authorized by purchase orders issued by the county purchasing agent or other officer authorized by the board of supervisors;
- Expenditures which have been authorized by contract, ordinance, resolution or order of the board of supervisors;
- Expenditures under any statute authorizing payment of public aid or assistance which have been ordered by the board of supervisors;
- Expenditures for charges incurred by the county pursuant to the provisions of Sections 29600, *et seq.* of the California Government Code;
- Refunds of unearned business license fees, permit fees and similar fees authorized by resolution of the board of supervisors; and

WHEREAS, California Government Code Section 29747 requires the county auditor to prepare, certify and file with the office of the board of supervisors duplicate lists showing the date allowed, warrant number, name of claimant and amount allowed for each claim approved thereby, which shall constitute, respectively, the allowance book and the warrant book as to all such claims; and

WHEREAS, California Government Code Section 25102(c) provides that the board of supervisors may, by resolution, dispense with the allowance book required thereby, in which event the warrant book prepared, filed and maintained by the county auditor in accordance with California Government Code Section 29747 shall serve as both the allowance book and the warrant book; and

WHEREAS, on May 20, 1957, the Humboldt County Board of Supervisors adopted Resolution No. 1024 which, among other things, adopted procedures for the approval of claims and preparation of warrant registers.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. Resolution No. 1024 of the Humboldt County Board of Supervisors, dated May 20, 1957, is hereby rescinded.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings for the Meeting of February 19, 2019

2. The Humboldt County Auditor-Controller is hereby authorized to audit and allow or reject claims in accordance with the procedure set forth in California Government Code Sections 29740, *et seq.*
3. The allowance book required to be kept by the Humboldt County Board of Supervisors is hereby dispensed with, as allowed by California Government Code Section 25102(c), and the warrant book prepared, filed and maintained by the Humboldt County Auditor-Controller in accordance with Government Code Section 29747 shall serve as both the allowance book and the warrant book.

Dated: February 19, 2019

Rex Bohn, Chair
Humboldt County Board of Supervisors

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

AYES;
NOES:
ABSENT:
ABSTAIN:

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.

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