

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-65**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS RESCINDING RESOLUTION NO. 16-106 AND AUTHORIZING REDISTRIBUTION OF THE EXISTING REVOLVING PETTY CASH FUND ESTABLISHED FOR USE BY THE HUMBOLDT COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES – BEHAVIORAL HEALTH ADMINISTRATION AND PROGRAMS IN THE AMOUNT OF TWO THOUSAND TWO HUNDRED DOLLARS (\$2,200.00)**

**WHEREAS**, Section 29321 of the California Government Code authorizes the board of supervisors to establish revolving funds for use of any county officer by adopting a resolution which sets forth the necessity for the fund, the office, department, service or institution for which the fund is available and the amount of the fund, which shall not exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); and

**WHEREAS**, on July 3, 2007, the Humboldt County Board of Supervisors (“Board”) adopted Resolution No. 07-49 which established a revolving petty cash fund for use by the Humboldt County Department of Health and Human Services – Behavioral Health (“DHHS – Behavioral Health”) Administration and Programs in the amount of One Thousand Two Hundred Dollars (\$1,200.00); and

**WHEREAS**, on October 13, 2015, the Board adopted Resolution No. 15-112 which increased the amount held in the revolving petty cash fund established for use by DHHS – Behavioral Health Administration and Programs to One Thousand Seven Hundred Dollars (\$1,700.00); and

**WHEREAS**, on September 13, 2016, the Board adopted Resolution No. 16-106 which further increased the amount held in the revolving petty cash fund established for use by DHHS – Behavioral Health Administration and Programs to Two Thousand Two Hundred Dollars (\$2,200.00); and

**WHEREAS**, the Humboldt County Department of Health and Human Services Director has identified a need to redistribute the existing revolving petty cash fund established for use by DHHS – Behavioral Health Administration and Programs in the amount of Two Thousand Two Hundred Dollars (\$2,200.00) in order to adequately finance the expenditure of small sums of cash that are necessary to carry out daily operations, including, without limitation, out-of-pocket expenditures, minor cost items and supplies, as needed for various programs within DHHS – Behavioral Health.

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

1. Resolution No. 16-106 of the Humboldt County Board of Supervisors, dated September 13, 2016, is hereby rescinded in its entirety.
2. The Humboldt County Board of Supervisors hereby authorizes redistribution of the existing revolving petty cash fund established for use by DHHS – Behavioral Health Administration and Programs in the amount of Two Thousand Two Hundred Dollars (\$2,200.00) as set forth in Exhibit A – Revised Distributions and Amounts, which is attached hereto and incorporated herein by reference as if set forth in full, and subject to the provisions of Section 29321 of the California Government Code.
3. The Clerk of the Humboldt County Board of Supervisors is hereby directed to transmit certified copies of this resolution to the Humboldt County Auditor-Controller and the Humboldt County Treasurer-Tax Collector.

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RESOLUTION NO. 20-65

Dated: July 28, 2020



\_\_\_\_\_  
Estelle Fennell, Chair  
Humboldt County Board of Supervisors

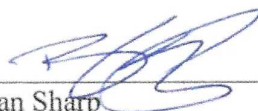
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Bass, Wilson, Fennell, Madrone
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

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 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.



\_\_\_\_\_  
Ryan Sharp  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California

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**EXHIBIT A  
REVISED DISTRIBUTIONS AND AMOUNTS**

<b>Program</b>	<b>Amount</b>
Children & Family Services (C&FS)	\$250.00
Sempervirens/Crisis Stabilization Unit (SV/CSU)	\$200.00
Behavioral Health Administration (BH Admin)	\$300.00
Homeless Outreach & Mobile Engagement (HOME)	\$400.00
Comprehensive Community Treatment (CCT)	\$200.00
C&FS Foster Care Behavioral Health Expansion (C&FS-FCBH)	\$150.00
Hope Center	\$50.00
Mobile Intervention Service Team (MIST)	\$200.00
Adult Outpatient	\$175.00
Transition Age Youth (TAY)	\$150.00
Behavioral Health Fiscal Unit	\$125.00
<b>Total</b>	<b>\$2,200.00</b>