

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 11, 2021

RESOLUTION NO. 21-44

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING A DECREASE IN THE REVOLVING PETTY CASH FUND ESTABLISHED FOR USE BY THE HUMBOLDT COUNTY DISTRICT ATTORNEY'S OFFICE INVESTIGATION DIVISION

WHEREAS, Sections 29320, *et. seq.* of the California Government Code authorize the Board of Supervisors to establish revolving funds for use of any officer of the County of Humboldt 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, the Humboldt County District Attorney's Office Investigation Division has an existing revolving petty cash fund in the amount of Three Thousand Twenty-One Dollars and Ninety-One Cents (\$3,021.91); and

WHEREAS, the Humboldt County District Attorney's Office Investigation Division has identified the need to decrease the revolving petty cash fund by Twenty-One Dollars and Ninety-One Cents (\$21.91) to the amount of Three Thousand Dollars (\$3,000.00) for ease of reconciliation.

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

1. The Humboldt County Board of Supervisors hereby authorizes the decrease of the revolving petty cash fund established for use by the Humboldt County District Attorney's Office Investigation Division by Twenty-One Dollars and Ninety-One Cents (\$21.91) to the amount of Three Thousand Dollars(\$3,000.00) in accordance with the requirements of Sections 29320, *et seq.* of the California Government Code.
2. The Humboldt County Board of Supervisors hereby authorizes the Chief Investigator of the District Attorney's office to be the custodian of record for the revolving petty cash fund established for use by the Humboldt County District Attorney's Office Investigation Division.
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 pursuant to Section 29322 of the California Government Code.
4. This Resolution shall supersede any and all prior resolutions related to the revolving petty cash fund established for use by the Humboldt County District Attorney's Office Investigation Division.

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Dated: May 11, 2021



Virginia Bass, Chair
Humboldt County Board of Supervisors


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

AYES: Supervisors Bohn, Bass, Madrone, Bushnell, Wilson
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