

RESOLUTION NO. _____

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF
SUPERVISORS ADOPTING AN UPDATED EXPENSE AND
REIMBURSEMENT POLICY**

WHEREAS, the Board of Supervisors of the County of Humboldt (County) is authorized by Section 29740 and 29748 of the Government Code of the State of California to provide procedures for the approval of expense and reimbursement claims; and

WHEREAS, the Board of Supervisors wishes to adopt detailed procedures regarding approval of reimbursement of expense and reimbursement claims.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Supervisors adopts the Expense and Reimbursement Policy (“Policy”) attached as Attachment 2 to the agenda item of this day, July 28, 2020.
2. The Policy shall become effective upon the effective date of the associated Ordinance introduced this day, July 28, 2020.

Dated: July 28, 2020

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Estelle Fennell, Chair of the Board
Humboldt County Board of Supervisors

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

AYES:

NAYS:

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