

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meetings of August 14, 1973

RESOLUTION NO. 73-108

ESTABLISHING REVOLVING FUND FOR USE OF AUDITOR-CONTROLLER FOR EMERGENCY TRAVEL EXPENSES

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

WHEREAS, the acting Auditor-Controller has requested the establishment of a Five Hundred Dollar (\$500.00) Emergency Travel Expense revolving fund; and

WHEREAS, said request sets forth the necessity for the fund and the manner in which it will be used; a copy of said request is attached hereto, marked "Exhibit A" and incorporated herein by reference as though here fully set forth;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Humboldt hereby establishes a revolving fund in the amount of Five Hundred Dollars (\$500.00) for the use of the Auditor-Controller in accordance with the terms and conditions set forth in Exhibit A attached hereto, and subject to the provisions of Sections 29320 et seq. of the Government Code.

\$ 200.50	Pub. Guardian + Nat. Ins. off.
35.00	Auditor-Controller (Collector.)
\$ 265.00	Auditor
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\$ 500.00	

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Adopted on motion by Supervisor Renner, seconded by Supervisor Peterson, and the following vote:

AYES:	Supervisors—	Renner, Murguia, Peterson, Peart
NOES:	Supervisors—	None
ABSENT:	Supervisors—	Rusher

STATE OF CALIFORNIA, }
County of Humboldt } ss.

I, FRED J. MOORE, JR., County Clerk of the County of Humboldt, State of California, and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, do hereby certify the foregoing to be full, true and correct copies of the original orders made in the above entitled matters by said Board of Supervisors, at a meeting held in Eureka, California, on August 14, 1973 and 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 this 15th day of August, 1973

FRED J. MOORE, Jr.

County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, State of California

By James L. Scudder
Deputy Clerk.