



# COUNTY OF HUMBOLDT

For the meeting of: 8/8/2023

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File #: 23-1094

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**To:** Board of Supervisors  
**From:** Supervisor Michelle Bushnell  
**Agenda Section:** Initiated by Board Member

**Vote Requirement:** Majority

SUBJECT:  
Certificate of Adjournment for Mel Berti

RECOMMENDATION(S):  
That the Board of Supervisors:  
1. Sign the Certificate of Adjournment for Mel Berti.

SOURCE OF FUNDING:  
General Fund

DISCUSSION:  
The Board of Supervisors would like to adjourn the August 8, 2023, meeting in the memory of Mel Berti.

FINANCIAL IMPACT:  
There is no financial impact to adjourning in memory of a community member.

STRATEGIC FRAMEWORK:  
This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:  
None

ALTERNATIVES TO STAFF RECOMMENDATIONS:  
None

ATTACHMENTS:  
Certificate of Adjournment

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**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: N/A

File No.: N/A