

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

Certified copy of portion of proceedings, Meeting of May 18, 2021

RESOLUTION NO. 21-52

**RESOLUTION APPROVING REVISED RULES OF THE BOARD OF SUPERVISORS**

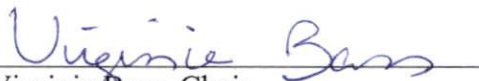
**WHEREAS**, the Board of Supervisors may adopt revisions to the rules of the Board of Supervisors pursuant to resolution and reasonable regulations pursuant to Government Code Section 54954.3; and

**WHEREAS**, The Board of Supervisors finds that revisions to the Board rules are appropriate and wish to adopt the revised Rules.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the Board of Supervisors of the County of Humboldt hereby adopts the revised Rules of the Board of Supervisors attached as Attachment 2 of the agenda report of this same date.
2. This Resolution shall take effect upon approval.

Dated: May 18, 2021

  
Virginia Bass, Chair  
Humboldt County Board of Supervisors

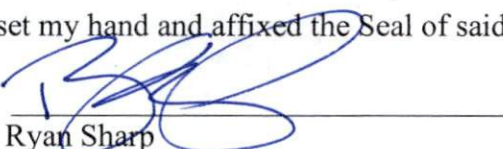
Adopted on motion by Supervisor Bohn, seconded by Supervisor Bushnell, and the following vote:

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