

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 25, 2024**

**RESOLUTION NO. 24-71**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS ADOPTING THE BUDGET OF THE COUNTY OF HUMBOLDT FOR FISCAL YEAR 2024-25**

**WHEREAS**, the Humboldt County Board of Supervisors conducted a noticed public hearing on June 10, 2024, at which the proposed budget was considered by the Board of Supervisors; and

**WHEREAS**, any increases contained within the final budget not included in the proposed budget have been submitted to the Board of Supervisors, in writing, through the Clerk of the Board; and

**WHEREAS**, this Resolution, including Budget Schedule 9 and the budget document, which are incorporated herein by reference, have met the minimum requirements as set forth in Section 29089 of the Government Code of the State of California; and

**WHEREAS**, Section 29090 of the Government Code of the State of California permits the adoption of the budget by reference to the financing uses in the budget as finally determined; and

**WHEREAS**, all of the legal requirements for the adoption of the budget of the County of Humboldt for fiscal year 2024-25 have been complied with.

**NOW, THEREFORE, BE IT RESOLVED** that the budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025 for the County of Humboldt incorporating the FY 2024-25 Proposed Budget presented at its June 10, 2024, Budget Hearings, including modifications approved by the Board at said Public Hearings, as detailed by reference attached hereto and incorporated herein, is hereby approved and adopted; and

**BE IT FURTHER RESOLVED** the FY 2024-25 Proposed Budget as received and approved with modifications by the Board during the aforementioned Public Hearings, and as officially submitted by the County Administrative Officer to the Auditor-Controller, with said revised budget for the County of Humboldt is hereby approved and adopted by reference; and

**BE IT FURTHER RESOLVED** that once the Auditor-Controller has closed the actual year end for FY 2022-23 and FY 2023-24, differences between the actual and estimated fund balance shall be placed into the Fund Balance Available account; and

**BE IT FURTHER RESOLVED** that the details of said budget are as more fully set out in the copies of the detailed budget which are on file in the offices of the Auditor-Controller and the Clerk of the Board of Supervisors, which are incorporated herein by reference as though fully set forth herein.

Dated: June 25, 2024



Rex Bohn, Chair  
Humboldt County Board of Supervisors

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 25, 2024**

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

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

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA  
County of Humboldt

I, TRACY DAMICO, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California 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.



\_\_\_\_\_  
NIKKI TURNER

Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California