

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of 06/25/2019

RESOLUTION NO. 19-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT
ESTABLISHING A REVOLVING FUND FOR USE OF ELECTIONS**

WHEREAS, Section 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 County Clerk / Recorder has requested a newly established revolving fund in the amount of \$200.00; and

WHEREAS, the revolving fund is necessary for daily operations of making change for cash transactions.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby establishes a revolving fund for the use of Elections in the amount of \$200.00 subject to the provisions of Section 29320 et seq. of the Government Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors shall transmit certified copies of the resolution to the Auditor-Controller and the Treasurer for the County of Humboldt pursuant to Government Code 29322.

Dated: _____, 2019

REX BOHN, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors Madrone, Fennell, Wilson, Bohn, Bass
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.

By RYAN SHARP
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California