BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of October 22, 2019

RESOLUTION NO. 19-105

RESOLUTION AUTHORIZING ESTABLISHMENT OF A REVOLVING PETTY CASH FUND FOR USE BY THE SHERIFF'S MCKINLEYVILLE SUBSTATION.

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

WHEREAS, the Sheriff has requested a revolving fund, in the amount of one-hundred dollars (\$100.00) for use by employees staffing the McKinleyville Substation to make change for citizens paying fees.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the County of Humboldt establishes a revolving fund in the amount of one hundred dollars (\$100.00) to be used by staff of the McKinleyville Substation in accordance with the terms and conditions set forth above and subject to the provisions of Section 29320 et. seq. of the Government Code.
- 2. That the Clerk of the Board of Supervisors shall transmit certified copies of the Resolution to the Auditor and Treasurer for the County of Humboldt pursuant to Government Code 29322.
- 3. This resolution is effective immediately.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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RESOLUTION NO. 19-105

Dated: October 22, 2019

Rex Bohn, Chair

Humboldt County Board of Supervisors

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

AYES:

Supervisors

Bohn, Fennell, Bass, Madrone, Wilson

NAYS:

Supervisors

ABSENT:

Supervisors -

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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