

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of January 12, 2016

RESOLUTION NO. 16-08

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A REVOLVING PETTY CASH FUND
FOR USE BY THE SHERIFF-CORONER-PUBLIC ADMINISTRATOR**

WHEREAS, Section 29321 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 Sheriff-Coroner-Public Administrator has requested the establishment of a revolving fund in the amount of One Thousand Dollars (\$1,000) to finance the expenditure of small sums of cash in the daily operations of the Public Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors hereby finds and determines the following:

1. That the recitations made herein are true and correct.
2. That a revolving fund in the amount of One Thousand Dollars (1,000) is established to be used by the Sheriff-Coroner-Public Administrator in accordance with the terms and conditions set forth above and subject to the provisions of Section 29321 of the Government Code.
3. 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.

Dated: January 12, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

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

AYES:	Supervisors	Sundberg, Fennell, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	Lovelace
ABSTAIN:	Supervisors	--

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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 ANA HARTWELL

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