BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of February 9, 2021

RESOLUTION NO. 21-16

RESOLUTION AUTHORIZING THE REVOLVING PETTY CASH FUND FOR USE BY THE HUMBOLDT COUNTY SHERIFF'S OFFICE ADMINISTRATION

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 Humboldt County Sheriff's Office Administration has a revolving fund, in the amount of One Thousand Thirty Dollars (\$1,030.00) for use by the Sheriff and/or his delegated administration staff in the event of an urgent situation requiring cash and has requested an increase of Nine Hundred Seventy Dollars (\$970.00) bringing the total amount of their revolving fund to Two Thousand Dollars (\$2,000.00).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the County of Humboldt authorizes this revolving fund in the amount of Two Thousand (\$2,000.00) 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 this Resolution shall supersede any prior resolutions related to the Humboldt County Sheriff's Office Administration revolving fund.
- 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.
- 4. This resolution is effective immediately.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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RESOLUTION NO. 21-16

Dated: February 9, 2021

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Virginia Bass, Chair Humboldt County Board of Supervisors

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

AYES:SupervisorsBohn, Bass, Wilson, Madrone, BushnellNAYS:Supervisors--ABSENT: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