BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of August 13, 2024

RESOLUTION NO. 24 –

RESOLUTION RESCINDING RESOLUTION 73-108

WHEREAS, the Board of Supervisors adopted Resolution 73-108 on August 14, 1973 authorizing the establishment of a revolving petty cash fund for use by the Auditor-Controller in the amount of Two Hundred Sixty-Five Dollars ($265); and

WHEREAS, the Auditor-Controller no longer has need for a revolving petty cash fund and desires to close this account.

NOW, THEREFORE, IT IS HEREBY RESOLVED that Resolution 73-108 adopting a petty cash revolving fund in the amount of Two Hundred Sixty-Five Dollars ($265) is hereby rescinded effective immediately.

Dated: _____

_____
Supervisor Rex Bohn, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors: --
NAYES: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --
STATE OF CALIFORNIA
County of Humboldt

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of August 13, 2024

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