BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of

RESOLUTION NO.

RESOLUTION OF THE BOARD AMENDING RESOLUTION 97-87 TO SUSPEND COLLECTIONS OF THE TWO DOLLARS (\$2.00) FOR EACH TEN DOLLARS (\$10.00) OF SPECIFIED FINES TO THE HUMBOLDT COUNTY COURTHOUSE TEMPORARY CONSTRUCTION FUND B (1420)

WHEREAS, the Board of Supervisors adopted Resolutions No. 97-87, No. 91-74, No. 84-5, and No. 81-128 establishing and amending the Humboldt County Criminal Justice Facility Temporary Construction Fund A (1410) and the Humboldt County Courthouse Temporary Construction Fund B (1420)

WHEREAS, no changes to the Humboldt County Criminal Justice Facility Temporary Construction Fund A (1410) collections amounts are included in this resolution

WHEREAS, Humboldt County is engaged in discussions with the Judicial Council of California regarding the County's position that collections should be permitted to continue until such time as the remaining expense associated with the renovation of the Courthouse building has been paid in full and the Judicial Council of California disagrees and requests collections cease

NOW, THEREFORE, BE IT RESOLVED collection of two dollars (\$2.00) for each ten dollars (\$10.00) of specified fines to the Humboldt County Courthouse Temporary Construction Fund B (1420) shall be suspended as of the date of this resolution.

Dated:

Steve Madrone, Chair Humboldt County Board of Supervisors

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

| AYES: | Supervisors |
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| 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.**

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