

RESOLUTION NO. 094-2017 OF THE BOARD OF DIRECTORS OF THE AIR QUALITY MANAGEMENT DISTRICT OF THE COUNTY OF EL DORADO

WHEREAS, Section 29321 of the California Government Code authorizes the Board of Supervisors to establish revolving funds for the use of any Officer of the County; and

WHEREAS, the Air Quality Management District receives cash payments for its permits and fees and requires cash on hand for the purpose of making change; and

WHEREAS, it has been determined that the establishment of an imprest cash account for the Air Quality Management District would meet the recurring demands of daily business; and

WHEREAS, the Air Quality Management District has determined the amount of \$100.00 is necessary for the facilitation of normal business;

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors, acting as the Board of Directors of the Air Quality Management District hereby authorizes the establishment of an imprest cash account in the amount of \$100.00 for the facilitation of normal Air Quality Management District business. The County Officer of employee with responsibility for administering this account is Dave Johnston, Air Pollution Control Officer, or successor.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the <u>20th</u> day of <u>June</u>, 20<u>17</u>, by the following vote of said Board:

Absent: None

Attest: James S. Mitrisin Clerk of the Board of Supervisors

By:

Deputy Clerk

Aves: Veerkamp, Novasel, Hidahl, Frentzen, Ranalli Noes: None

Chair, Board of Supervisor Shiva Frentzen

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