RESOLUTION No.97115

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

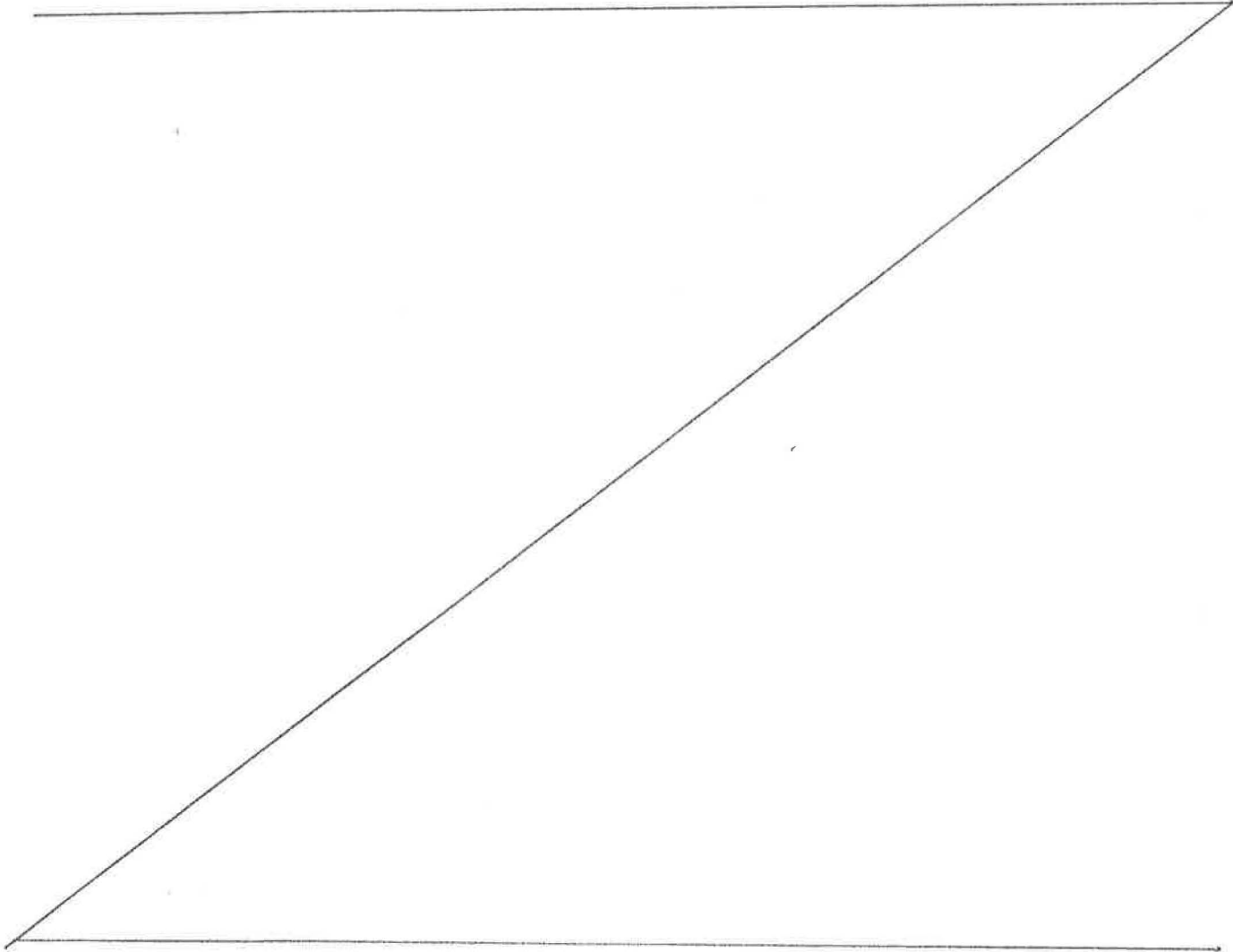RESOLUTION AUTHORIZING EXISTING BANK ACCOUNT

WHEREAS, the Board of Supervisors of the County of Nevada, State of California, determines that the business of the Nevada County District Attorney's Office requires the use of a bank account outside of the County Treasury to administer the special appropriation funds;

WHEREAS, Section 29400-29408 of the Government Code regulates the use the of special appropriation funds;

WHEREAS, Section 29402 of the Government Code directs the board of supervisors to make available an amount sufficient to maintain a balance not to exceed $2,500 in the district attorney's special appropriation account;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors:

1. Authorizes the existing bank account; Bank of America # ▮▮▮▮▮▮▮ checking account established for the Nevada County District Attorney.

2. Directs the use of the bank account for the administration of the special appropriation funds by the department pursuant to Section 29400-29408 of the Government Code of the State of California.

3. Directs the Auditor-Controller to establish the necessary accounting procedures to insure that the bank account herein authorized is used only in accordance with this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the _____25th_ day of _____March_____, 19_97_, by the following vote of said Board:

Ayes: Supervisors   Peter Van Zant, Karen Knecht, Fran Grattan, Rene Antonson, Sam Dardick.

Noes: None.

Absent: None.

Abstain: None.

ATTEST;

CATHY R. THOMPSON

Clerk of the Board of Supervisors

By ....._Cathy R. Thompson_....

Rene W. Antonson
Chairman

DATE	COPIES SENT TO
3-28-97	D.A.
	Administration
	A-C
	Treasurer