HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT

AMENDMENT NO. 4 TO ORDINANCE NO. 2

AMENDMENT TO ORDINANCE ESTABLISHING THE REIMBURSEMENT OF EXPENSES OF DISTRICT COMMISSIONERS AND STAFF OF THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT.

THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT DOES HEREBY AMEND PARAGRAPH TWO OF ORDINANCE NO. 2 TO READ AS FOLLOWS:

2. "Per Diem" shall be paid in the sum of the maximum per diem rates for meals and incidental expenses incurred in the cities in the continental United States as published in Appendix A of 41 Code of Federal Regulations, Chapter 301, as amended. The per diem rate shall be intended to cover meal expenses incurred during absences of overnight duration or longer.

This Amendment to Ordinance shall become effective thirty (30) days after the date of its Publication in The Times Standard Newspaper, Eureka, California, pursuant to the provisions of Section 22, Appendix 2 of the California Harbors and Navigation Code. PASSED AND ADOPTED THIS <u>21ST</u> DAY OF DECEMBER, 1995, BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT BY THE FOLLOWING POLLED VOTE:

AYES: COMMISSIONER SMITH, COMMISSIONER CURLESS, COMMISSIONER FREDERICK, COMMISSIONER HUNTER, COMMISSIONER OLLIVIER

NAYES:

ABSENT:

ROY CURLESS, President Board of Commissioners

ATTEST:

Shu Frederick

JOHN FREDERICK, Secretary Board of Commissioners