



Monterey County

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Salinas, CA 93901
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Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 14- 367 to approve the amendments to the Conflict of Interest Code of the Emergency Communications Department.

PASSED AND ADOPTED on this 9th day of December 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on December 9, 2014.

Dated: December 22, 2014
File Number: RES 14-108

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hencock
Deputy

Before the Board of Supervisors in and for the
County of Monterey, State of California

Resolution No. 14-367

Adopt Resolution approving)
the *amended* Conflict of Interest Code)
of the *Emergency Communications* department...)

WHEREAS, pursuant to Government Code sections 87300 and 87301 *Emergency Communications* department of the County of Monterey has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the *Emergency Communications* has amended its conflict of interest code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the *Emergency Communications* department has submitted its *amended* code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the amended conflict of interest code of the *Emergency Communications* department is attached hereto as Attachment A and incorporated herein by reference;

WHEREAS, pursuant to Government Code section 87303, the Board of Supervisors as code reviewing body may approve the code as submitted, revise the proposed code and approve it as revised, or return the proposed code to the agency for revision and resubmission; and

WHEREAS, the proposed code as amended is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby approve the *amended* conflict of interest code of the *Emergency Communications* department, attached hereto as Attachment A, and direct the Clerk of the Board of Supervisors to notify the *Emergency Communications* department of the approval.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried this 9th day of December 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on December 9, 2014.

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County of Monterey, State of California

By Denise Hancock
Deputy