

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

**Resolution No.**

)

Adopt a Resolution approving the Department )  
of Emergency Management's Newly )  
Established Conflict of Interest Code )

.....

**WHEREAS**, pursuant to Government Code sections 87300 and 87301, the Department of Emergency Management recently adopted a conflict-of-interest code; and

**WHEREAS**, pursuant to Sections 82011 and 87303 of the Government Code, the Department of Emergency Management has submitted its newly established code to the Monterey County Board of Supervisors, the code reviewing body, for approval; and

**WHEREAS**, the newly established conflict of interest code of the Department of Emergency Management is attached hereto as Attachment 1 and incorporated herein by reference; and

**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 newly established code as adopted is lawful under the Political Reform Act of 1974;

**NOW THEREFORE, BE IT RESOLVED THAT**, the Board of Supervisors does hereby approve the newly established Conflict of Interest Code of the Department of Emergency Management attached hereto as Attachment A, and directs the Clerk of the Board of Supervisors to notify the Department of Emergency Management of its approval.

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ carried this 1<sup>st</sup> day of October, by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

I, Valerie Ralph, 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 \_\_ for the meeting on \_\_\_\_\_.

Dated:  
File Number:

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_

Deputy