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CLERK OF THE BOARD

**MONTEREY COUNTY LOCAL AGENCIES INSURANCE AUTHORITY**

**RESOLUTION 2012-02**

**RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE**

DEPUTY

**WHEREAS, the Monterey County Local Agencies Insurance Authority is a public agency located in the County of Monterey, State of California; and**

**WHEREAS, Government Code Section 87306.5 requires the adoption of a Conflict of Interest Code by the Monterey County Local Agencies Insurance Authority; and**

**WHEREAS, there presently exists an Amended Conflict of Interest Code dated January 8, 2009.**

**NOW, THEREFORE BE IT RESOLVED, that the Monterey County Local Agencies Insurance Authority adopts Attachment "A" as the Amended Conflict of Interest Code for the Monterey County Local Agencies Insurance Authority; and**

**BE IT FURTHER RESOLVED that the Monterey County Local Agencies Insurance Authority incorporates by reference the terms of Government Code Section 18730 to include the designation of employees and the formation of disclosure categories attached hereto, and**

**BET IT FURTHER RESOLVED that previously adopted Conflict of Interest Code dated January 8, 2009 is hereby rescinded.**

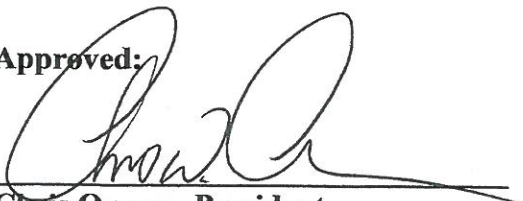
**PASSED AND ADOPTED by the Board of Directors of the Monterey County Local Agencies Insurance Authority this 14<sup>th</sup> day of June, 2012.**

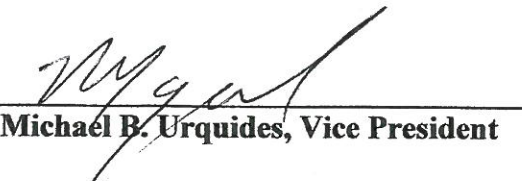
**AYES: Directors Orman and Urquides**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**Approved:**  
  
Chris Orman, President

**Attest:**  
  
Michael B. Urquides, Vice President