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

Resolution No.

Adopt Resolution approving the Amended	)
Conflict of Interest Code of Cachagua Fire	)
Protection District……	)

WHEREAS, pursuant to Government Code sections 87300 and 87301, Cachagua Fire Protection District has adopted a Conflict of Interest Code;

WHEREAS, pursuant to Government Code section 87306, Cachagua Fire Protection District has amended its Conflict of Interest Code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, Cachagua Fire Protection District 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 Cachagua Fire Protection District 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, revised the proposed Code and approve it as revised, or return the proposed Code to the agency for revision and resubmission; and

WHEREAS, Monterey County Counsel has recommended that the proposed code be revised as set forth in the attached Memorandum;

WHEREAS, the proposed Code as amended, and revised as set forth in the attached Memorandum, is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby revise the proposed code as set forth in the attached Memorandum and approve the Amended Conflict of Interest code of Cachagua Fire Protection District as so revised, attached here to as Attachment A, and directs the Clerk of the Board of Supervisors to notify Cachagua Fire Protection District of the revision and approval.

PASSED AND ADOPTED upon motion of Supervisor ____, seconded by Supervisor ____ carried this ____ day of _____, by the following vote, to wit:

AYES:
NOES:
ABSENT:

I, Nicholas E. Chiulos, Interim 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:

Nicholas E. Chiulos, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____

Deputy