

**Board of Directors
Monterey Regional Waste Management District**

RESOLUTION NO. 2012-08

**A RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE
TO REVISE THE LIST OF DESIGNATED POSITIONS**

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WHEREAS, the District, pursuant to the California Fair Political Practices Act, adopted a Conflict of Interest Code in 1998; and

WHEREAS, because of recent state legislation and broader interpretations of the Act by the California Fair Political Practices Commission, it is appropriate to amend the District's Code to add/delete positions and/or titles to the Designated Positions in Exhibit A of the Code.

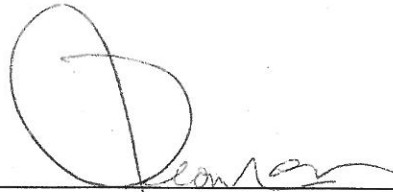
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monterey Regional Waste Management District that Exhibit A to the District's Conflict of Interest Code, as adopted by Resolution No. 98-2 on May 15, 1998 and amended by Resolution No. 2000-07 on September 15, 2000, and 2006-06 on August 18, 2006, and 2010-07 on December 17, 2010, is hereby further amended to delete the position of Administrative Services Manager, and add the position of Human Resources Manager in the Designated Positions as set forth in the attached Exhibit "A" with a Disclosure Category of 1 as set forth in Exhibit "B".

PASSED AND ADOPTED by the Board of Directors of the Monterey Regional Waste Management District at a regular meeting duly held on September 21, 2012 by the following vote:

AYES: Chair Laska, Vice Chair Allion, Directors Bales, McCloud, Oglesby, Parker and Pendergrass

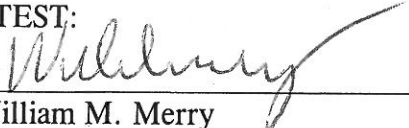
NOES: None

ABSENT: Directors Downey and Delgado



Leo Laska
Chair of the Board

ATTEST:



William M. Merry
General Manager/Secretary of the Board