

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

Resolution No.)
Adopt a Resolution approving the)
Amended Conflict of Interest Code of the)
Economic Development Department of)
the County of Monterey.....)

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Economic Development Department has adopted a Conflict of Interest Code;

WHEREAS, pursuant to Government Code section 87306, the Economic Development Department has amended its Conflict of Interest Code as necessitated by changed circumstances;

WHEREAS, the amended Conflict of Interest Code of the Economic Development Department is attached hereto as Attachment C 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 amended 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 Economic Development Department, attached hereto as Attachment C, and direct the Clerk of the Board of Supervisors to notify the Economic Development Department of the approval.

PASSED AND ADOPTED this ____ day of _____, upon motion of Supervisor _____, seconded by Supervisor _____, and carried by unanimous vote.

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____ for the meeting on _____.

Dated:

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

By: _____
_____, Deputy