

Resolution Number 2014-01

RECEIVED
MONTEREY COUNTY

2014 OCT -2 PM 2: 17

RESOLUTION REQUESTING THE COUNTY
BOARD OF SUPERVISORS TO ADOPT A CHANGE
LANGUAGE TO OUR CONFLICT OF INTEREST STATEMENT
TO UPDATE AND BRING INTO COMPLIANCE WITH CURRENT CODE

CLERK OF THE BOARD
DEPUTY

GONZALES RURAL FIRE PROTECTION DISTRICT

WHEREAS, pursuant to, the governing body of the district may by resolution request the Board of Supervisors of the County of Monterey to update the Conflict of Interest Code

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the governing body of the GONZALES RURAL FIRE PROTECTION DISTRICT hereby requests that the Board of Supervisors of the County of Monterey do here approve the proposed changes to the Conflict of Interest Document.

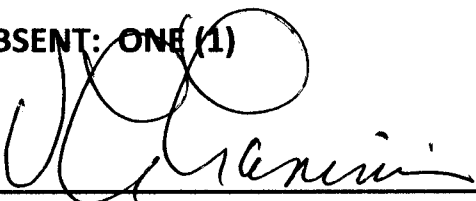
PASSED AND ADOPTED this day 15th day of September, 2014 by the following vote:

AYES: Two (2)

NOES: NONE (0)

ABSTENTIONS: NONE (0)

ABSENT: ONE (1)



Chairperson of said Governing Board

Attested Francis Ricando

GONZALES RURAL FIRE PROTECTION DISTRICT

SPECIAL MEETING

9/15/2014

The meeting was called to order by President Lanini at 7 P.M. at the Rianda Residence, 31958 Gloria Road, Gonzales, CA 93926. Commissioner Sonny Rianda and Vic Lanini were present with Commissioner Tom Rianda absent.

The purpose of the meeting was to consider an update to our Conflict of Interest Code which had not been done since 1977, and lacked some new language required by the State. Per the request of the Clerk of Board of Supervisors this had to be done no later than October 1, 2014. No financial business was to be conducted or other district business.

A resolution was proposed by Director Rianda that we move forward with updating our Conflict Code and after a vote passed. Ayes 2, Nays 0, Abstain 0, Absent 1. That resolution carries the number 2014-01, and Vic Lanini will prepare the documents for the County.

Respectfully Submitted, Francis Rianda, Acting as Secretary

