

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
RESOLUTION #2014-14
August 4, 2014**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE DISTRICT'S CONFLICT
OF INTEREST CODE**

WHEREAS, the MONTEREY PENINSULA REGIONAL PARK DISTRICT, pursuant to California Political Reform Act, Government Code Sections 81000, et seq., on November 11, 1976, through Resolution #76-16 adopted a Conflict of Interest Code, and subsequently amended said Code through Resolution #86-2 adopted April 7, 1986; Resolution #90-09 adopted July 9, 1990; Resolution #2008-15 adopted September 8, 2008; and Resolution #2012-13 adopted July 2, 2012; and

WHEREAS, the MONTEREY PENINSULA REGIONAL PARK DISTRICT desires to further amend said Code to bring said Code into full compliance with the current law,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA REGIONAL PARK DISTRICT that the MONTEREY PENINSULA REGIONAL PARK DISTRICT amends Appendix A-Designated Employees, of the Conflict of Interest Code to include the positions of Finance Manager and Administrative Services Manager. The revised Conflict of Interest Code is attached to this Resolution and incorporated herein by reference.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the MONTEREY PENINSULA REGIONAL PARK DISTRICT at Del Rey Oaks, California, this 4th day of August 2014, by the following vote:

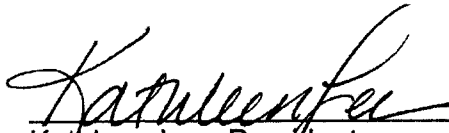
AYES: Directors Adamson; Dalessio; Dresslar Moss; Lee & Sorenson

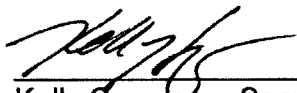
NOES: Directors n/a

ABSTENTIONS: Directors n/a

ABSENT: Directors n/a

ATTEST:


Kathleen Lee, President
Board of Directors


Kelly Sorenson, Secretary/Treasurer
Board of Directors