

**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 the Human Resources Department.

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Human Resources Department of the County of Monterey has adopted a conflict of interest code, which was approved by the Board of Supervisors;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Human Resources Department has amended its code as necessitated by changed circumstances and submitted the amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the amended conflict of interest code of the Human Resources 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 adopted 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 Human Resources Department, attached hereto as Attachment A, and direct the Clerk of the Board of Supervisors to notify the Human Resources Department of the approval.

PASSED AND ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, 2015, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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