

April 10, 2012

Resolution No. 2012 - 19
Resolution of the Board of Directors
Marina Coast Water District
Amending the Marina Coast Water District
Conflict of Interest Code

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on April 10, 2012 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000, et seq., requires state and local government agencies to adopt a Conflict of Interest Code; and,

WHEREAS, it is necessary for the District to periodically update its Conflict of Interest Code, with the last update in 2011, for review by the District’s code filing body, the Monterey County Board of Supervisors; and,

WHEREAS, a review of said Code by the District’s code filing body and the District’s Counsel has indicated the list of Designated Positions set forth on Exhibit A should be revised; and,

WHEREAS, the Fair Political Practices Commission describes a Designated Employee as an officer, employee, member or consultant of an agency whose position is designated in the code because the position entails the making or participation in the making of governmental decisions that may foreseeably have a material effect on any financial interest; and,

WHEREAS, the District wishes to add the position title of Project Manager to the list of Designated Positions set forth on Exhibit A to the District’s Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby amend the Marina Coast Water District Conflict of Interest Code to add the position title of Project Manager to the list of Designated Positions set forth on Exhibit A to the District’s Conflict of Interest Code, using the language recommended by the Monterey County Board of Supervisors, in the form attached to this Resolution.

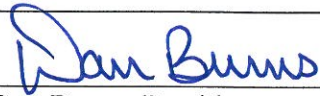
PASSED AND ADOPTED on April 10, 2012, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Nishi, Lee, Shriner, Gustafson, Burns

Noes: Directors None


Absent: Directors None

Abstained: Directors None



Dan Burns, President


ATTEST:



Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2012-19 adopted April 10, 2012.



Jim Heitzman, Secretary