

**BEFORE THE BOARD OF DIRECTORS
OF THE MONTEREY COUNTY REGIONAL FIRE DISTRICT
OF MONTEREY COUNTY**

RESOLUTION 2012-19

RESOLUTION MODIFYING THE CONFLICT OF INTEREST CODE

WHEREAS, the Monterey County Regional Fire District is a public agency located in the County of Monterey, State of California; and

WHEREAS, Government Code Section 87306.5 requires the adoption of a Conflict of Interest Code by the Monterey County Regional Fire District; and

WHEREAS, there presently exists a Fair Political Practices Commission's Standard Conflict of Interest Code;

NOW, THEREFORE BE IT RESOLVED, that the Monterey County Regional Fire District adopts Attachment "A" as a Conflict of Interest Code for the Monterey County Regional Fire District; and

BE IT FURTHER RESOLVED that the Monterey County Regional Fire District incorporates by reference the terms of Government Code Section 18730 to include the designation of employees and the formation of disclosure categories attached hereto, and

BET IT FURTHER RESOLVED that previously adopted Resolution 2012-19 is hereby rescinded.

PASSED AND ADOPTED by the Board of Directors of the Monterey County Regional Fire District of Monterey County this 25th day of September, 2012

AYES: Directors: Poitras, Trenner, Haines, Slaten, Panholzer

NOES: None

ABSENT: None


ABSTAIN:

ATTEST:

APPROVE:



Warren "Pete" Poitras, Secretary



RICK HUGHES, President of the Board