

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Resolution approving the Amended)
Conflict of Interest Code of North)
County Fire Protection District.)

WHEREAS, pursuant to Government Code sections 87300 and 87301, the North County Fire Protection District of the County of Monterey has adopted a Conflict of Interest Code, as revised by the memorandum from the Office of County Counsel (Attachment D);

WHEREAS, pursuant to Government Code section 87306, the North County Fire Protection District has amended its conflict of interest code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the North County Fire Protection District has submitted its amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the amended Conflict of Interest Code of North County Fire Protection District is attached hereto as Attachment C, including the memorandum from the Office of County Counsel (Attachment D) 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 proposed code as amended 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 North County Fire Protection District, attached hereto as Attachment C, and direct the Clerk of the Board of Supervisors to notify North County Fire Protection District of the approval.

ASSESSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ carried this ____ day of _____, 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