

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

**Resolution No.**

Resolution revising and approving the Local        )  
Agency Formation Commission's Amended        )  
Conflict of Interest Code .....        )

WHEREAS, under Government Code sections 87300 and 87301, the Local Agency Formation Commission (LAFCO) has adopted a Conflict of Interest Code;

WHEREAS, under Government Code section 87306, LAFCO amended its Conflict of Interest Code to update its designated positions;

WHEREAS, under Sections 82011 and 87303 of the Government Code, LAFCO submitted its amended Code to the Monterey County Board of Supervisors, the code reviewing body under the Political Reform Act, for approval;

WHEREAS, LAFCO's amended Conflict of Interest Code is attached hereto as Attachment A and incorporated herein by reference;

WHEREAS, under Government Code section 87303, the Board of Supervisors as code reviewing body may approve the Code as submitted, may revise the proposed Code and approve it as revised, or may return the proposed Code to the agency for revision and resubmission; and

WHEREAS, the amended Code is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby revise the proposed code and does hereby approve the Amended Conflict of Interest Code of LAFCO attached hereto as Attachments A and B, and directs the Clerk of the Board of Supervisors to notify LAFCO of its approval.

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ carried this \_\_\_\_ day of \_\_\_\_\_, by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

I, Valerie Ralph, 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:  
File Number:

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_

Deputy