

October 17, 2016

Resolution No. 2016 - 60
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 October 17, 2016 at 211 Hillcrest Avenue, 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, Government Code Section 87200 requires that public officials who manage public investments file a full disclosure Form 700, and that they are not included as designated employees under the Conflict of Interest Code, but rather included on a separate exhibit to it; and,

WHEREAS, it is necessary for the District to periodically update its Conflict of Interest Code, with the last update in August 2016, for review by the District's code filing body, the Monterey County Board of Supervisors; and,

WHEREAS, following Monterey County Counsel's review of said Code, they are proposing language to be included that states the District is located wholly within the County of Monterey and correcting the citation number to the definition of consultant; and,

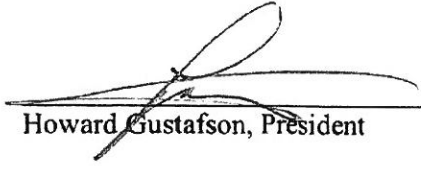
WHEREAS, District Counsel has reviewed and approved the proposed changes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby

1. Amend the Marina Coast Water District Conflict of Interest Code to state the District is located wholly within the County of Monterey and correcting the citation of the definition of consultant to 18700.3(a).

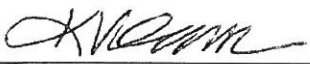
PASSED AND ADOPTED on October 17, 2016, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes:	Directors	<u>Lee, Shriner, Moore, Gustafson</u>
Noes:	Directors	<u>None</u>
Absent:	Directors	<u>None</u>
Abstained:	Directors	<u>None</u>



Howard Gustafson, President

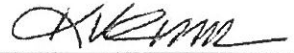
ATTEST:



Keith Van Der Maaten, 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. 2016-60 adopted October 17, 2016.



Keith Van Der Maaten, Secretary