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

Resolution No.Resolution revising and approving the Pebble)Beach Community Services District's)Amended Conflict of Interest Code)

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WHEREAS, under Government Code sections 87300 and 87301, Pebble Beach Community Services District (PBSCD) has adopted a Conflict of Interest Code;

WHEREAS, under Government Code section 87306, PBSCD amended its Conflict of Interest Code to update the titles of two designated positions;

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

WHEREAS, the Board of Supervisors intends to approve PBSCD's amended Conflict of Interest Code as presented by PBSCD together with the phrase "[t]he jurisdiction of Pebble Beach Community Services District is entirely within the County of Monterey."

WHEREAS, PBSCD's amended Conflict of Interest Code is appended 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 PBSCD attached hereto as Attachment A, together with the phrase "[t]he jurisdiction of Pebble Beach Community Services District is entirely within the County of Monterey," and directs the Clerk of the Board of Supervisors to notify PBSCD 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