

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

**Resolution No.**

Board of Supervisors, as Code reviewing )  
Body approves the amendments to the )  
Conflict of Interest Code of the Resource )  
Management Agency..... )

**WHEREAS**, pursuant to Government code sections 87300 and 87301, the County Resource Management Agency has adopted a Conflict of Interest Code;

**WHEREAS**, pursuant to Government Code section 87306, the County Resource Management Agency has amended its Conflict of Interest Code as necessitated by changed circumstances;

**WHEREAS**, pursuant to Sections 82011 and 87303 of the Government Code, the County Resource Management Agency 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 the County Resource Management Agency is attached hereto 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**, the Board of Supervisors does hereby approve the amended Conflict of Interest Code of the Resource Management Agency, attached hereto as Attachment C, and direct the Clerk of the Board of Supervisors to notify the Resource Management Agency of the approval.

PASSED AND ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, 2017, 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  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy