

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

Resolution No. _____

Resolution to approve the Amended Conflict of Interest Code of the Information Technology Department of the County of Monterey.....)
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WHEREAS, the Political Reform Act of 1974 (Government Code section 810000, et. seq.), requires state and local government agencies to adopt Conflict of Interest codes and to periodically review their codes and make necessary changes to these codes; and

WHEREAS, pursuant to Government Code sections 87300 and 87303, the Information Technology Department of the County of Monterey previously adopted its Conflict of Interest Code which was approved by the Board; and

WHEREAS, due to addition of positions, pursuant to Government Code section 87306, the Information Technology Department of the County of Monterey has submitted its proposed, amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval; and

WHEREAS, the Amended Conflict of Interest Code of the Information Technology Department of the County of Monterey is attached hereto as Attachment C and incorporated herein by reference; and

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 amended code as adopted 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 code of the Information Technology Department of the County of Monterey, attached hereto as Attachment B and directs the Clerk of the Board of Supervisors to notify the Information Technology Department of the approval.

PASSED AND ADOPTED this ____ day of _____, 2020, upon motion of Supervisor _____, seconded by Supervisor _____ 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_____, on _____, 2020.

Dated:

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

By _____
, Deputy