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

Resolution No.
Resolution approving the adopted   )
Conflict of Interest Code of the First 5   )
Monterey County……………………..   )

       WHEREAS, pursuant to Government Code sections 87300 and 87301, First 5 Monterey County of the County of Monterey has adopted a conflict of interest code;

       WHEREAS, pursuant to Government Code section 87306, the First 5 Monterey County has amended its conflict of interest code as necessitated by changed circumstances;

       WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the First 5 Monterey County has submitted its adopted code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

       WHEREAS, the amended conflict of interest code of the First 5 Monterey County is attached hereto as Attachment C 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 THAT, the Board of Supervisors does hereby approve the adopted conflict of interest code of the First 5 Monterey County, attached hereto as Attachment A, and direct the Clerk of the Board of Supervisors to notify the First 5 Monterey County of the approval.

PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Salinas carried this _____ day of _____, 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
File Number: County of Monterey, State of California

By _____