

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

**Resolution No.:** \_\_\_\_\_

Approving amendment of the Conflict of Interest     )  
Code of the Health Department of Monterey            )  
County.....)

**WHEREAS**, the Political Reform Act of 1974 (Government Code sections 810000, et. Seq.), requires state and local government agencies to adopt Conflict of Interest codes to and periodically review their codes and make necessary changes to these codes; and

**WHEREAS**, pursuant to Government Code sections 87300 and 87301, the Monterey County Department of Health has adopted a Conflict of Interest Code;

**WHEREAS**, On October 9, 2001, September 24, 2002, September 21, 2004, and December 16, 2014, the Monterey County Board of Supervisors, as the code reviewing body, approved amendments to the Health Department of Monterey County’s Conflict of Interest Code; and

**WHEREAS**, since December 16, 2014, position and title changes have occurred, and the Monterey County Department of Health has thus amended its Conflict of Interest Code as necessitated by changed circumstances; and

**WHEREAS**, the amended Conflict of Interest Code of the Monterey County Department of Health is attached hereto as Attachment A and is incorporated by reference; and

**WHEREAS**, pursuant to Government Code section 87303, the Board of Supervisors as the 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 Department for revision and resubmission; and

**WHEREAS**, the amended Code is lawful under the Political Report Act of 1974;

**NOW, THEREFORE BE IT RESOLVED** that the Monterey County Board of Supervisors does hereby approve the amended Conflict of Interest Code of the Health Department of Monterey County, attached as Attachment A; and directs the Clerk of the Board of Supervisors to notify the Health Department of Monterey County of the approval.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2019, 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\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

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

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