



Monterey County East Garrison Community Services District

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Acting as the Board of Directors of the East Garrison Community Services District:

Adopted Resolution No. 17-243 to approve the amendments to the Conflict of Interest Code of the East Garrison Community Services District.

PASSED AND ADOPTED on this 26th day of August 2014, by the following vote, to wit:

AYES: Directors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

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 77 for the meeting on August 26, 2014.

Dated: August 26, 2014
File Number: RES 14-039

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

**Before the Board of Supervisors
East Garrison Community Service District in and for the
County of Monterey, State of California**

Resolution No. 14-243

Adopt Resolution approving the amended)
 Conflict of Interest Code of the East Garrison)
 Community Services District.....)

WHEREAS, pursuant to Government Code sections 87300 and 87301, East Garrison Community Services District has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the East Garrison Community Services District has amended its conflict of interest code as necessitated by changed circumstances;

WHEREAS, the amended conflict of interest code of the East Garrison Community Services District is attached hereto as Attachment B and incorporated herein by reference;

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, acting as the Board of Directors of the East Garrison Community Services District, does hereby approve the amended conflict of interest code of the East Garrison Community Services District, attached hereto as Attachment B, and direct the Clerk of the Board of Supervisors to notify the East Garrison Community Services District of the approval.

PASSED AND ADOPTED upon motion of Directors Potter, seconded by Supervisor Armenta and carried this 26th day of August 2014, by the following vote, to wit:

AYES: Directors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

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 77 for the meeting on August 26, 2014.

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