

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

Resolution No.

Adopt Resolution approving the adopted Conflict of Interest Code of the San Lucas County Water District.

WHEREAS, pursuant to Government Code sections 87300 and 87301, San Lucas County Water District of the County of Monterey has adopted a conflict of interest code;

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

WHEREAS, the adopted conflict of interest code of the San Lucas County Water District is attached hereto as Attachment B 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 adopted 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 San Lucas County Water District, attached hereto as Attachment B, and direct the Clerk of the Board of Supervisors to notify the San Lucas County Water District of the approval.