

RESOLUTION 2012-01

A RESOLUTION OF THE SOLEDAD-MISSION RECREATION DISTRICT APPROVING THE AMENDED CONFLICT OF INTEREST CODE FOR THE DISTRICT, EFFECTIVE AUGUST 28, 2012.

WHEREAS the Political Reform of 1974 (Gov. Cod, 81000 et seq.) requires every local government agency to adopt a Conflict of Interest Code; and

WHEREAS on February 22, 2011 the Soledad-Mission Recreation District amended the current Conflict of Interest Code ("Code"), including listing of Designated Employees; and

WHEREAS the code has been periodically reviewed, amended and updated as required by law, and

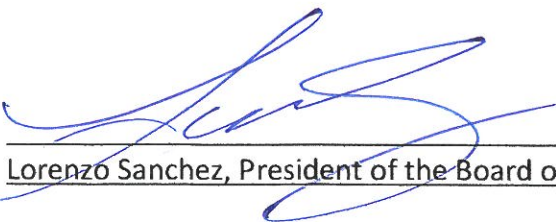
WHEREAS the District has reviewed their Code and concluded amendments were necessary;

NOW, THEREFORE, BE IT RESOLVED that this Resolution and its attachments shall supersede the Code as amended and shall become the Conflict of Interest Code for the Soledad-Mission Recreation District effective August 28, 2012.

The foregoing resolution was offered on a motion by Board Member MIKE DE LA ROSA, seconded by member, LORI BUSH, and carried by the following vote of the board:

AYES: ANNE TREBINO, LORI BUSH, LORENZO SANCHEZ, MIKE DE LA ROSA
NOES:

ABSENT OR NOT VOTING: ONE VACANT BOARD POSITION



Lorenzo Sanchez, President of the Board of Directors of the Soledad-Mission Recreation District