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

Resolution No.

Amending Conflict of Interest Code of the Salinas) Valley Basin Groundwater Sustainability Agency)

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") has adopted a Conflict of Interest Code;

WHEREAS, pursuant to Government Code section 87306, the SVBGSA has amended its Conflict of Interest Code as necessitated by changed circumstances;

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

WHEREAS, the amended Conflict of Interest Code of the SVBGSA is attached hereto as Attachment A 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 does hereby approve the amended Conflict of Interest Code of the SVBGSA, attached hereto as Attachment A, and direct the Clerk of the Board of Supervisors to notify the SVBGSA of the approval.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 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 at page ______ of Minute Book ______, on

Dated: File Number:

VALERIE RALPH, Clerk of the Board of Supervisors County of Monterey, State of California.

Ву____

Deputy