

ATTACHMENT C

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

**Resolution No.**

Resolution to Approve the Amended Conflict of Interest  
Code of the Monterey County Civil Rights Office.

**WHEREAS**, the Political Reform Act of 1974 (Government Code § 81000, *et. seq.*), requires state and local government agencies to adopt conflict of interest codes and to review their codes and make any necessary changes periodically;

**WHEREAS**, according to Government Code sections 87300 and 87301, the Monterey County Civil Rights Office has adopted a Conflict of Interest Code;

**WHEREAS**, since September 10th, 1991, when the Monterey County Civil Rights Office – then the Affirmative Action Office – Conflict of Interest Code was last amended, there have been position and title changes;

**WHEREAS**, under Government Code section 87306, the Monterey County Civil Rights Office, has amended its conflict of interest code as necessitated by these changed circumstances;

**WHEREAS**, according to Government Code sections 82011 and 87303, the Monterey County Civil Rights Office 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 Monterey County Civil Rights Office is attached as Attachment A and incorporated 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 Monterey County Board of Supervisors approves the amended Conflict of Interest Code of the Monterey County Civil Rights Office , attached as Attachment A, and directs the Clerk of the Board of Supervisors to notify the Civil Rights Office of the approval.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2020, 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\_\_\_\_\_, on\_\_\_\_, 2020.

