

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

Adopt Resolution approving the adopted Conflict of Interest Code of the Economic Development Department.

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Economic Development Department of the County of Monterey has adopted a conflict of interest code;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Economic Development Department 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 Economic Development Department is attached hereto as Attachment 1 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 Economic Development Department, attached hereto as Attachment 1, and direct the Clerk of the Board of Supervisors to notify the Economic Development Department of the approval.

**PASSED AND ADOPTED** this 1st day of May, 2012, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

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\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

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

By \_\_\_\_\_