

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

Resolution No.

Adopt Resolution approving the)
Amended Conflict of Interest Code)
of the Office of the Auditor-Controller.)

WHEREAS, the Political Reform Act of 1974 (Government Code section 810000, et. seq.), requires state and local government agencies to adopt Conflict of Interest codes and to periodically review those codes and make any necessary changes;

WHEREAS, pursuant to Government Code sections 87300 and 87301 the Office of the Auditor-Controller has adopted a Conflict of Interest Code;

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

WHEREAS, pursuant to sections 82001 and 87303 of the Conflict of Interest Code, the Office of the Auditor-Controller 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 Office of the Auditor-Controller 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 approve the Amended Conflict of Interest code of the Office of the Auditor-Controller, attached hereto as Attachment A, and directs the Clerk of the Board of Supervisors to notify the Office of the Auditor-Controller of the approval.

PASSED AND ADOPTED upon the motion of Supervisor ____, seconded by Supervisor ____ 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 of Minute Book ____ for the meeting on ____.

Dated:
File Number:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy