

MONTEREY PENINSULA REGIONAL PARK DISTRICT
RESOLUTION #2012-13
July 2, 2012

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE DISTRICT'S CONFLICT
OF INTEREST CODE**

WHEREAS, the MONTEREY PENINSULA REGIONAL PARK DISTRICT, pursuant to California Political Reform Act, Government Code Sections 81000, et seq., on November 11, 1976, through Resolution #76-16 adopted a Conflict of Interest Code, and subsequently amended said Code through Resolution #86-2 adopted April 7, 1986; Resolution #90-09 adopted July 9, 1990; Resolution #2008-15 adopted September 8, 2008; and

WHEREAS, the MONTEREY PENINSULA REGIONAL PARK DISTRICT desires to further amend said Code to bring said Code into full compliance with the current law,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA REGIONAL PARK DISTRICT that the MONTEREY PENINSULA REGIONAL PARK DISTRICT amends Appendix A-Designated Employees, of the Conflict of Interest Code to include the positions of Finance Director and Human Resources Director. The revised Conflict of Interest Code is attached to this Resolution and incorporated herein by reference.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the MONTEREY PENINSULA REGIONAL PARK DISTRICT at Seaside, California, this 2nd day of July 2012, by the following vote:

AYES: Directors Adamson; Post; Lee; Lagier Fellguth & Dalessio
NOES: Directors none
ABSTENTIONS: Directors none
ABSENT: Directors none

ATTEST:



Jennifer Lagier Fellguth, President
Board of Directors



Ben Post, Secretary/Treasurer
Board of Directors