

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

Resolution No. 12-111

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 on this 1st day of May 2012, upon motion of Supervisor Salinas, seconded by Supervisor Parker, and carried by those members present, by the following vote, to-wit:

AYES: Supervisors Armenta, Supervisor Calcagno, Salinas, Potter and Parker
NOES: None
ABSENT: None

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 76 for the meeting on May 1, 2012.

Dated: May 11, 2012
File No. RES 12-0035

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

By *Denise Hancock*
Deputy

**CONFLICT OF INTEREST CODE
OF THE
ECONOMIC DEVELOPMENT DEPARTMENT
COUNTY OF MONTEREY**

The Political Reform Act of 1974 (Government Code sections 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, section 18730 of Title 2 of the California Code of Regulations, which contains the terms of a standard conflict of interest code that can be incorporated by reference in an agency's code. After public notice and hearing, the Fair Political Practices Commission may amend the standard code to conform to amendments of the Political Reform Act. Therefore, the terms of section 18730 of title 2 of the California Code of Regulations and any amendments to it duly adopted by the Fair Political Practices Commission together with the attached Appendices designating positions and establishing disclosure categories are hereby incorporated by reference and together constitute the Conflict of Interest Code of the Economic Development Department (hereafter "Agency").

Individuals holding designated positions shall file their statement of economic interests with the Economic Development Department, which will make the statements available for public inspection and reproduction pursuant to Government Code section 81008. Upon receipt of the statement for the Economic Development Director, the Agency shall make and retain copies and forward the original of the statements to the code reviewing body. Statements for all other designated positions shall be retained by the Agency.

Attachments: Appendix A: Designated Positions
Appendix B: Disclosure Categories

Approved: May 1, 2012

APPENDIX B: DISCLOSURE CATEGORIES

General Provisions Applicable to All Categories

When an individual who holds a designated position is required to disclose investments and sources of income, he or she shall disclose investments in business entities and sources of income which do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction.

When an individual who holds a designated position is required to disclose sources of income, he or she shall include gifts received from donors located inside as well as outside the jurisdiction.

When an individual who holds a designated position is required to disclose interests in real property, he or she shall disclose the type of real property described below if it is located within the jurisdiction, or not more than two miles outside the boundaries of the jurisdiction, or within two miles of any land owned or used by Agency.

For purposes of this Conflict of Interest Code, the jurisdiction of the Economic Development Department of the County of Monterey.

Category 1

A designated position in this category must report all investments, business positions, interests in real property, and sources of income, including gifts, loans, and travel payments.