Legistar File ID No. RES 25-039 Agenda Item No. 64

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Before the Board of Supervisors County of Monterey, State of California

Resolution No. 25-091 Resolution to Approve the Amended Conflict of Code of the Emergency Communications Department of the County of Monterey

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

WHEREAS, pursuant to Government Code sections 87300 and 87303, the Emergency Communications Department of the County of Monterey previously adopted a Conflict of Interest Code which was adopted by the Board; and

WHEREAS, due to position and title changes, pursuant to Government Code section 87306, the Emergency Communications Department of the County of Monterey has submitted its proposed, amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval; and

WHEREAS, the Amended Conflict of Interest Code of the Emergency Communications Department of Monterey County is attached hereto as Attachment 2 and incorporated herein by reference; and;

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 amended code as adopted is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Monterey County Board of Supervisors does hereby approve the amended conflict of interest code of the Emergency Communications Department, attached hereto as Attachment 2, and directs the Clerk of the Board of Supervisors to notify the Emergency Communications Department of the approval.

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PASSED AND ADOPTED on this 18th day of March 2025, by roll call vote:

Supervisors Alejo, Church, Lopez, and Daniels AYES: NOES: None **ABSENT:** Supervisor Askew

Motion Passed 4 to 0

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 82 for the meeting on March 18, 2025.

Dated: March 19, 2025 File ID: RES 25-039 Agenda Item No. 64

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

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Emmanuel H. Santos, Deputy