

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

Resolution No.

Resolution revising and approving the)
Amended Conflict of Interest Code of First 5)
Monterey)

WHEREAS, under Government Code sections 87300 and 87301, First 5 Monterey has adopted a Conflict of Interest Code;

WHEREAS, under Government Code section 87306, First 5 Monterey amended its Conflict of Interest Code as necessitated by changed circumstances;

WHEREAS, under Sections 82011 and 87303 of the Government Code, First 5 Monterey submitted its amended Code to the Monterey County Board of Supervisors, the code reviewing body under the Political Reform Act, for approval;

WHEREAS, the amended Conflict of Interest Code of First 5 Monterey is attached hereto as Attachment A and incorporated herein by reference;

WHEREAS, under Government Code section 87303, the Board of Supervisors as code reviewing body may approve the Code as submitted, may revise the proposed Code and approve it as revised, or may return the proposed Code to the agency for revision and resubmission; and

WHEREAS, Monterey County Counsel has recommended that the amended code be revised as set forth in the Memorandum appended as Attachment B and incorporated herein by reference;

WHEREAS, the amended Code, revised as set forth in the attached Memorandum, is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby revise the proposed code as set forth in the attached Memorandum of County Counsel and does hereby approve the Amended Conflict of Interest Code of First 5 Monterey, as so revised, attached hereto as Attachments A and B, and directs the Clerk of the Board of Supervisors to notify First 5 Monterey of the revision and approval.

PASSED AND ADOPTED upon 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 thereof 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