

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

Resolution No. _____

Resolution by the Monterey County Board of Supervisors to:)
a. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Health Department of Monterey; and)
b. Approve and order the proposed amendments to the Conflict of Interest Code of Health Department of Monterey County.)

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 and periodically review and amend any changes to this code; and

WHEREAS, On October 9, 2001, the Monterey County Board of Supervisors, as the code reviewing body, approved an amendment to “Exhibit A: Designated Positions” to the Health Department of Monterey County Conflict of Interest Code; and

WHEREAS, On September 24, 2002, the Monterey County Board of Supervisors, as the code reviewing body, approved an amendment to “Exhibit A: Designated Positions” to the Health Department of Monterey County Conflict of Interest Code; and

WHEREAS, On September 21, 2004, the Monterey County Board of Supervisors, as the code reviewing body, approved an amendment to “Exhibit A: Designated Positions” to the Health Department of Monterey County Conflict of Interest Code; and

WHEREAS, since 2004, numerous position and title changes have occurred thus requiring “Exhibit A: Designated Positions” be amended to reflect these changes;

NOW, THEREFORE BE IT RESOLVED that the Monterey County Board of Supervisors hereby:

- a. Adopts a Resolution to approve the amendments to the Conflict of Interest Code of the Health Department of Monterey; and
- b. Approves and orders the proposed amendments to the Conflict of Interest Code of Health Department of Monterey County.

PASSED AND ADOPTED this ____ day of _____, 2014, upon motion of Supervisor _____, seconded by Supervisor _____ by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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__ for the meeting on _____.

Dated:

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

By _____
Deputy