

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

Resolution No.

Adopt Resolution approving the amended Conflict of Interest Code of the Monterey County Regional Fire District.

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Monterey County Regional Fire District has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the Monterey County Regional Fire District has amended its conflict of interest code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Monterey County Regional Fire District has submitted its amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the amended conflict of interest code of the Monterey County Regional Fire District is attached hereto as Attachment B 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 amended is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby approve the amended conflict of interest code of the Monterey County Regional Fire District, attached hereto as Attachment B, as revised pursuant to the memorandum from County Counsel's Office (Attachment D), and direct the Clerk of the Board of Supervisors to notify the Monterey County Regional Fire District of the approval.