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

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**Resolution No.**
Resolution to Approve the Amended Conflict of     )
Interest Code of the Department of the Treasurer –    )
Tax Collector's Office 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 and to periodically review those codes and make any necessary changes;

       **WHEREAS**, pursuant to Government Code sections 87300 and 87301, the Treasurer – Tax Collector's Office of the County of Monterey has adopted a Conflict of Interest Code;

       **WHEREAS**, pursuant to Government Code section 87306, the Treasurer – Tax Collector has amended its Conflict of Interest Code as necessitated by changed circumstances;

       **WHEREAS**, pursuant to Sections 82011 and 87303 of the Government Code, the Treasurer – Tax Collector's Office 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 Treasurer – Tax Collector's Office 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 Monterey County Board of Supervisors does hereby approve the amended Conflict of Interest Code of the Treasurer – Tax Collector's Office, attached hereto as Attachment B, and direct the Clerk of the Board of Supervisors to notify the Treasurer – Tax Collector's Office of the approval.

**PASSED AND ADOPTED** this _____ day of _____, 2020, upon motion of Supervisor _____, seconded by Supervisor _____ by the following vote, to-wit:

AYES:
NOES:
ABSENT: