

RESOLUTION NO. 2014-07

A RESOLUTION AMENDING DISTRICT'S CONFLICT
OF INTEREST CODE TO REMOVE THE FINANCE
OFFICER AS A DESIGNATED POSITION AND REPLACE
IT WITH THE POSITION OF PRINCIPAL ACCOUNTANT

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WHEREAS, pursuant to the state Political Reform Act the District has put in place a "Conflict of Interest Code of the Carmel Area Wastewater District;" and

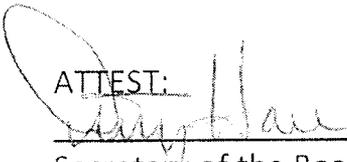
WHEREAS, because the District has deleted from its position classification the position of Finance Officer and has replaced it with the position of Principal Accountant, staff advises it is necessary to amend the Conflict of Interest Code to reflect the replacement;

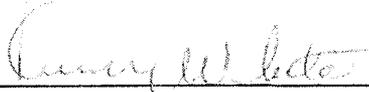
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that the "Conflict of Interest Code of the Carmel Area Wastewater District" hereby is amended to delete from the list of "Designated Positions" the position of "Finance Officer," and to add to said list the position of "Principal Accountant."

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 27, 2014, by the following vote:

AYES: BOARD MEMBERS: Greg D'Ambrosio, Suzanne Paboojian, Ken White, Robert Siegfried and Charlotte Townsend
NOES: BOARD MEMBERS: None
ABSENT: BOARD MEMBERS: None

ATTEST:


Secretary of the Board


President of the Board