

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

Approve amendments to the conflict of)
interest code of the Monterey County)
Water Resources Agency)

ORDER

Pursuant to Section 87300 of the Government Code, the Monterey County Water Resources Agency has requested the Monterey County Board of Supervisors, as code reviewing body, to approve an amendment to its conflict of interest code, which has been adopted and submitted to the code reviewing body.

The amendment to the conflict of interest code of the Monterey County Water Resources Agency, a copy of which has been filed with the Clerk of the Board of Supervisors, is hereby approved by the Monterey County Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to notify the Monterey County Water Resources Agency of the approval of its conflict of interest code by mailing or delivering a copy of this order to the General Manager of the Monterey County Water Resources Agency.

Upon motion of Supervisor Calcagno, seconded by Supervisor Armenta, the foregoing order was passed and adopted this 11th day of January, 2011, by the following vote:

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter

NOES: None

ABSENT: None

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 75 for the meeting on January 11, 2011.

Dated: January 24, 2011

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

By Denise Hancock
Deputy