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

Resolution No.: 22-044

Resolution authorizing:

Resolution to approve the Amended Conflict of Interest Code of the County Administrative Office of the County of Monterey

**WHEREAS**, the Political Reform Act of 1974 (Government Code section 810000, et. seq.), requires state and local government agencies to adopt Conflict of Interest codes and to periodically review their codes and make necessary changes to these codes; and

**WHEREAS**, pursuant to Government Code sections 87300 and 87303, the County Administrative Office of the County of Monterey previously adopted its Conflict of Interest Code which was approved by the Board; and

**WHEREAS**, due to addition and removal of positions, pursuant to Government Code section 87306, the County Administrative Office of the County of Monterey has submitted its proposed, amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval; and

**WHEREAS**, the Amended Conflict of Interest Code of the County Administrative Office of the County of Monterey is attached hereto as Attachment B and incorporated herein by reference; and

**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 amended code as adopted 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 County Administrative Office of the County of Monterey, attached hereto as Attachment B and directs the Clerk of the Board of Supervisors to notify the County Administrative Office of the approval.

 $\boldsymbol{PASSED}$   $\boldsymbol{AND}$   $\boldsymbol{ADOPTED}$  on this  $8^{th}$  day of February 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting February 8, 2022.

	Legistar File ID No. RES 22-025 Agenda Item No. 37
Dated: February 14, 2022 File ID: RES 22-025 Agenda Item No.: 37	Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California  Julian Lorenzana, Deputy