



# Monterey County

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## Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 14-282 to approve the amendments to the Conflict of Interest Code of the Mission Soledad Rural Fire Protection District.

PASSED AND ADOPTED on this 7th day of October 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and 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 77 for the meeting on October 7, 2014.

Dated: October 7, 2014  
File Number: RES 14-094

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

By  Deputy

Before The Board of Supervisors In and For The  
County of Monterey, State of California

**Resolution No. 14-282**

Adopt Resolution approving the amended )  
Conflict of Interest Code of the Mission )  
Soledad Rural Fire Protection District..... )

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Mission Soledad Rural Fire Protection District has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the Mission Soledad Rural Fire Protection 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 Mission Soledad Rural Fire Protection 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 Mission Soledad Rural Fire Protection 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 Mission Soledad Rural Fire Protection District, attached hereto as Attachment B, and direct the Clerk of the Board of Supervisors to notify the Mission Soledad Rural Fire Protection District of the approval.

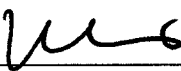
**PASSED AND ADOPTED** upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried this 7th day of October 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and 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 77 for the meeting on October 7, 2014.

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

By  Deputy

ATTACHMENT "A"

**CONFLICT OF INTEREST CODE OF THE  
MISSION SOLEDAD RURAL FIRE PROTECTION DISTRICT  
OF MONTEREY COUNTY**

(a) The Political Reform Act of 1974, Government Code Section 81000 *et seq.*, requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard model Conflict of Interest Code, to be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees have been designated and disclosure categories have been set forth are hereby incorporated by reference and constitute the Conflict of Interest Code of the Mission Soledad Rural Fire Protection District of Monterey County.

(b) Pursuant to Government Code Section 81008 and 2 Cal. Code of Regs. Section 18730 (b)(4), all designated employees shall file statements of economic interests with their agency. Upon receipt of the statement of the members of the Board of Directors, the agency shall make and retain a copy and forward the original of the statement to the code reviewing body. Statements for all other designated employees shall be retained by the agency, which shall make the statements available for public inspection and reproduction.

(c) APPENDIX

EXHIBIT "A": Designated Positions

<u>List of Designated Positions</u>	<u>Assigned Disclosure Categories</u>
All members of the Board of Directors	1
Consultants	1

EXHIBIT "B": Disclosure Categories

General Provisions

When a member, officer, or employee holds a designated position is required to disclose investments and sources of income, he or she shall disclose investments in business entities and sources of income which does business, plans to do business, or has done business with the Mission Soledad Rural Fire Protection District within the past two years. In addition to other activities, a business entity is doing business within the District if it owns real property within the District.

When a designated member, member officer, or employee who holds a designated position is required to disclose sources of income, he or she shall disclose gifts received from donors located inside as well as outside the District.

When a designated member, officer, or employee who holds a designated position is required to disclose interests in a real property, he or she shall disclose the type of real property described below, if it is located in whole or in part within, or not more than two miles outside the boundaries of the jurisdiction, or within two miles of any land owned or used by the Mission Soledad Rural Fire Protection District.

When a designated member, officer, or employee who holds a designated position is required to disclose business positions, he or she shall disclose position in business entities that do business in the jurisdiction, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years.