

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

Resolution No.

Approve amendments to conflict of interest
code of the Resource Management Agency of
Monterey County

RECITALS

WHEREAS, the Resource Management Agency of Monterey County amended its Conflict of Interest Code on July 17, 2012 to include its constituent departments and to add, delete, and re-title designated positions.

WHEREAS, the RMA Conflict of Interest Code supersedes the Conflict of Interest Codes previously adopted by each individual department and approved by the Board of Supervisors.

WHEREAS, amendments to local agency Conflict of Interest Code are authorized by section 87306 of the Government Code whenever changes are required by changed circumstances, by creation or deletion of designated positions, or by changes in the duty of such positions.

WHEREAS, the proposed code as amended is lawful under the Political Reform Act of 1974.

WHEREAS, the Board of Supervisors, as code reviewing body, adopt a Resolution approving the proposed amendment to the Conflict of Interest Code of the Resource Management Agency of Monterey County, a copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors does hereby approve the amended Conflict of Interest Code of the Resource Management Agency, attached hereto, and direct the Clerk of the Board of Supervisors to notify the Resource Management Agency of the approval.

PASSED AND ADOPTED on this ____ day of _____, 2013 by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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___ for the meeting on _____.

Dated:

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

By _____
Deputy