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

**Resolution No.** \_\_\_\_\_ Resolution approving the Amended Conflict of

Resolution approving the Amended Conflict of)Interest Code of the Health Department of Monterey)County)

**WHEREAS**, pursuant to the Political Reform Act of 1974, specifically Government Code sections 87300 and 87301, the Health Department of Monterey County (Health Department) has adopted a Conflict of Interest Code; and

**WHEREAS**, the Political Reform Act requires state and local government agencies to periodically review and make necessary changes to this code;

**WHEREAS**, since 2014, when the Health Department's Conflict of Interest Code was last amended, numerous position and title changes have occurred thus requiring amendment to reflect these changes;

**WHEREAS**, pursuant to Government Code section 87306, the Health Department has amended its Conflict of Interest Code as necessitated by changed circumstances;

**WHEREAS**, pursuant to Sections 82011 and 87303 of the Government Code, the Health Department 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 Health Department is attached hereto as Attachment A and is incorporated herein by reference;

**WHEREAS**, pursuant to Government Code section 87303, the Board of Supervisors as the code reviewing body may approve the code as submitted, may revise the proposed code and approve it as revised, or may return the proposed code to the Health Department for revision and resubmission;

**WHEREAS**, the proposed Conflict of Interest Code, as amended, is lawful under the Political Reform Act;

**NOW, THEREFORE BE IT RESOLVED** that the Monterey County Board of Supervisors does hereby approve the amended Conflict of Interest Code of the Health Department of Monterey County, as submitted, attached hereto as Attachment A, and directs the Clerk of the Board of Supervisors to notify the Health Department of the Board's approval.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_·

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\_\_\_\_ for the meeting on

Dated:

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

By \_\_\_\_\_ Deputy