

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

Resolution No.

Adopt Resolution approving the Amended)
Conflict of Interest Code of the Housing)
Authority of Monterey)
County.....

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Housing Authority of Monterey County has adopted a Conflict of Interest Code;

WHEREAS, pursuant to Government Code section 87306, the Housing Authority of Monterey County has amended its Conflict of Interest Code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Housing Authority of Monterey County 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 Housing Authority of Monterey County is attached hereto as Attachment A 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, may revise the proposed Code and approve it as revised, or may return the proposed Code to the agency for revision and resubmission; and

WHEREAS, Monterey County Counsel has recommended that the proposed code be revised as set forth in the attached Memorandum;

WHEREAS, the proposed Code, as amended and as revised as set forth in the attached Memorandum, is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby revise the proposed code as set forth in the attached Memorandum and approve the Amended Conflict of Interest Code of the Housing Authority of Monterey County as so revised, attached here to as Attachment A, and directs the Clerk of the Board of Supervisors to notify the Housing Authority of Monterey County of the revision and approval.

PASSED AND ADOPTED upon motion of Supervisor ____, seconded by Supervisor ____ carried this ____ day of ____, 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:

File Number:

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

By _____

Deputy