

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

Resolution No. _____

Resolution to Approve the Amended Conflict)
of Interest Code of Monterey County Counsel)

WHEREAS, pursuant to the Political Reform Act of 1974, specifically Government Code sections 87300 and 87301, Monterey County Counsel 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 March 2018, when County Counsel's Conflict of Interest Code was last amended, position and title changes have occurred, thus requiring amendment to reflect these changes;

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

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, Monterey County Counsel 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 Monterey County Counsel 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 County Counsel 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 Monterey County Counsel, as submitted, attached hereto as Attachment A, and directs the Clerk of the Board of Supervisors to notify County Counsel 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