Board of Directors Monterey Regional Waste Management Authority

RESOLUTION NO. 2018-1A

A RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE TO REVISE THE LIST OF DESIGNATED POSITIONS AND ADD DISCLOSURE CATEGORY 2 -000-

WHEREAS, the District, pursuant to the California Fair Political Practices Act, adopted a Conflict of Interest Code in 1993; and

WHEREAS, because of recent state legislation and broader interpretations of the Act by the California Fair Political Practices Commission, it is appropriate to amend the District's Code to add/delete positions and/or titles to the Designated Positions in Exhibit A of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monterey Regional Waste Management Authority that Exhibit A to the Authority's Conflict of Interest Code, as adopted by Resolution 1993-1A on June 18, 1993 is hereby amended to add Designated Positions as set forth in the attached Exhibit "A" and a Disclosure Category 2 as set forth in Exhibit "B".

PASSED AND ADOPTED by the Board of Directors of the Monterey Regional Waste Management District at a regular meeting duly held on January 19, 2018 by the following vote:

AYES: Chair Delgado, Vice Chair Theis, Directors Bales, Blackwelder, Campbell, Downey, and Laska,

é Delgado, Chair

NOES: None

ATTEST:

ABSENT: Directors Allion and Parker

Timethy S. Flanagan

General Manager/Secretary of the Board