

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

Resolution No. _____

Resolution approving the Conflict of Interest)
Code of the Consolidated Oversight Board for)
the County of Monterey)

WHEREAS, pursuant to Government Code sections 87300, the Consolidated Oversight Board for the County of Monterey has adopted a Conflict of Interest Code;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Consolidated Oversight Board for the County of Monterey submitted its adopted Code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the Conflict of Interest Code adopted by the Consolidated Oversight Board for the County of Monterey is attached as Attachment A and incorporated by reference;

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

WHEREAS, the proposed Code is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby approve the Conflict of Interest Code of the Consolidated Oversight Board for the County of Monterey, attached as Attachment A, and directs the Clerk of the Board of Supervisors to notify the Consolidated Oversight Board for the County of Monterey of the 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 _____, 2018.

Dated:

File Number:

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

By _____
Deputy

