

**Before the Consolidated Oversight Board for the
County of Monterey, State of California**

Resolution No.)
Adopt a resolution to approve the Conflict)
of Interest Code for the Consolidated)
Oversight Board for the County of)
Monterey.....)

WHEREAS, in accordance with *California Health and Safety Code* (HSC) § 34179(j), the ten oversight boards currently in place in Monterey County will consolidate into one Consolidated Oversight Board for the County of Monterey (Oversight Board) effective July 1, 2018;

WHEREAS, the Consolidated Oversight Board for the County of Monterey Conflict of Interest Code (Attachment A) reflects the current structure of the organization and properly identifies officials and employees who should be filing Statement of Economic Interests (Form 700s);

WHEREAS, a code tells public officials, government employees, and consultants what financial interests they must disclose on their Form 700s, helps provide transparency in local government as required under the Political Reform Act;

NOW, THEREFORE BE IT RESOLVED the Consolidated Oversight Board for the County of Monterey, does hereby acknowledge:

Section 1: The foregoing recitals are true and correct.

Section 2: The approval of the Conflict of Interest Code for the Consolidated Oversight Board in the form presented, together with such changes thereto as may be approved by the Oversight Board, are hereby approved.

Section 3: This resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED this 21st day of August, 2018, by the following vote to wit:

AYES: Bousum, Ellerbee, Figueroa, LeBarre, Poitras, Reed

NOES:

ABSENT:

I, Debby L. Bradshaw, Consolidated Oversight Board staff of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original of said Oversight Board duly made and entered in the minutes thereof for the meeting on August 21, 2018.

Dated:

Debby L. Bradshaw, Management Analyst
County Administrative Office
County of Monterey, State of California

By: 