

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

Resolution No.

Resolution approving the Amended Conflict of)
Interest Code of the Marina Coast Water)
District)

WHEREAS, pursuant to Government Code sections 87300, the Marina Coast Water District has adopted a Conflict of Interest Code;

WHEREAS, pursuant to Government Code section 87306, the Marina Coast Water District has amended its Conflict of Interest Code as necessitated by changed circumstances, attached hereto as Attachment A and incorporated herein by reference;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Marina Coast Water District has submitted its amended Code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

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, the amended Code, as amended, is lawful under the Political Reform Act of 1974;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby approve the Amended Conflict of Interest Code of the Marina Coast Water District as submitted, attached here to as Attachment A, and directs the Clerk of the Board of Supervisors to notify the Marina Coast Water District of the Board's 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