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

Resolution No.  Resolution revising and approving the  Amended Conflict of Interest Code Monterey  Peninsula Water Management  District
WHEREAS, under Government Code sections 87300 and 87301, the Monterey Peninsula Water Management District has adopted a Conflict of Interest Code;
WHEREAS, under Government Code section 87306, the Monterey Peninsula Water Management District amended its Conflict of Interest Code to update its designated positions;
WHEREAS, under Sections 82011 and 87303 of the Government Code, the Monterey Peninsula Water Management District submitted its amended Code to the Monterey County Board of Supervisors, the code reviewing body under the Political Reform Act, for approval;
WHEREAS, the amended Conflict of Interest Code of the Monterey Peninsula Water Management District is attached hereto as Attachment A and incorporated herein by reference;
WHEREAS, under 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 is lawful under the Political Reform Act of 1974;
NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby revise the proposed code and does hereby approve the Amended Conflict of Interest Code of the Monterey Peninsula Water Management District attached hereto as Attachments A and B, and directs the Clerk of the Board of Supervisors to notify the Monterey Peninsula Water Management District of its approval.
PASSED AND ADOPTED upon motion of Supervisor, seconded by Superviso, seconded by Superviso, 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