

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

RESOLUTION NO. 20-14

ADOPTING AN UPDATE TO THE LOCAL AGENCY FORMATION COMMISSION OF  
MONTEREY COUNTY CONFLICT OF INTEREST CODE

WHEREAS, the Local Agency Formation Commission Conflict of Interest Code was last updated on March 22, 1994; and

WHEREAS, the Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially, and, if amendments are necessary, the amended code must be forwarded to the Monterey County Board of Supervisors for approval; and

WHEREAS, the Local Agency Formation Commission has reviewed its Conflict of Interest Code and concluded that the list of Designated Positions and other sections should be updated as provided in Exhibit A; and

WHEREAS, the Local Agency Formation Commission has considered the proposed update to the Conflict of Interest Code at a public meeting on December 7, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Local Agency Formation Commission of Monterey County finds that the proposed updates (Exhibit A) are not subject to environmental analysis because they constitute organizational and administrative activities of government that will not result in direct or indirect physical changes in the environment and are therefore not a "project" for purposes of CEQA.

BE IT FURTHER RESOLVED by the Local Agency Formation Commission of Monterey County that the Local Agency Formation Commission of Monterey County Conflict of Interest Code shall be updated as provided in Exhibit A and forwarded to the Monterey County Board of Supervisors.

UPON MOTION of Commissioner Gourley, seconded by Commissioner Poitras, the foregoing resolution is adopted this 7<sup>th</sup> day of December 2020 by the following vote:

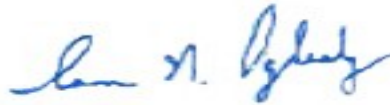
AYES: Commissioners Alejo, Cromeenes, Gourley, Leffel, Lopez, Oglesby, Poitras.

NOES: None.

ABSENT: None.

ALTERNATES: Commissioners, Parker, Orozco, Snodgrass, Stephens (non-voting)

ABSTAIN: None.



By: Ian Oglesby, Chair

Local Agency Formation Commission of Monterey County

ATTEST:

I certify that the within instrument is a true and complete copy of the original resolution of said Commission on file within this office. Witness my hand this 7<sup>th</sup> day of December 2020.



By: Kate McKenna, AICP, Executive Officer