

# County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

# **Board Report**

File #: RES 14-015, Version: 1

Adopt Resolution approving the amendments to the Conflict of Interest Code to the Housing Authority of the County of Monterey.

## RECOMMENDATION:

It is recommended that the Board of Supervisors, as the code reviewing body, approve and order the proposed amendments to the conflict of interest code of the Housing Authority of the County of Monterey (Attachment B).

#### **SUMMARY:**

Under Government Code section 87306 local agencies shall to make amendments to their conflict of interest code, subject to the provisions of Section 87303, when change is necessitated by changed circumstance, including the creation of new positions and relevant changes in the duties assigned to existing positions.

#### **DISCUSSION:**

Amendments to local agency conflict of interest codes are authorized by section 87306 of the Government Code whenever changes are required by changed circumstances, by creation or deletion of designated positions, or by changes in the duty of such positions. The proposed code as amended and corrected is lawful under the Political Reform Act of 1974. Pursuant to sections 82011 and 87303 of the Government Code, the Board of Supervisors is the code reviewing body and may approve the code as submitted, revise the proposed code and approve it as revised, or return the proposed code to the agency for revisions and resubmission.

## OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed and approved the amended code as to form.

# **FINANCING**:

There is no fiscal impact upon the County of Monterey as a result of the proposed amendments.

Prepared by: Lucila Sanchez, Management Analyst

Approved by: Gail T. Borkowski, Clerk of the Board of Supervisors

Traci A. Kirkbride, Deputy County Counsel

#### Attachments:

- A. Draft Resolution
- B. Conflict of Interest Code of the Housing Authority of the County of Monterey clean version
- C. Conflict of Interest Code of the Housing Authority of the County of Monterey strike out version
- D. Approval document minutes of the Board of Commissioners of the Housing Authority of the County of Monterey