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

Resolution No.Resolution approving amendments to theAlisal Unified School District's Conflict ofInterest Code)

WHEREAS, under Government Code sections 87300 and 87301, Alisal Unified School District (AUSD) has adopted a Conflict of Interest Code;

WHEREAS, following a review of its Conflict of Interest Code as required by Government Code section 87306.5, AUSD wishes to amend its Code to add new position titles;

WHEREAS, under Government Code sections 82011 and 87303, AUSD submitted its proposed new Code to the Monterey County Board of Supervisors, the code reviewing body under the Political Reform Act, for approval;

WHEREAS, the Board of Supervisors intends to approve AUSD's Amended Conflict of Interest Code as presented by AUSD together with the phrase "[t]he jurisdiction of Alisal Unified School District is entirely within the County of Monterey."

WHEREAS, AUSD's Amended Conflict of Interest Code is appended 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 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 new Conflict of Interest Code of AUSD attached hereto as Attachment A, together with the phrase "[t]he jurisdiction of Alisal Unified School District is entirely within the County of Monterey," and directs the Clerk of the Board of Supervisors to notify AUSD of its approval.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and 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