

**Before the Board of Supervisors of the Monterey County Water Resources Agency
County of Monterey, State of California**

Resolution No. _____

A Resolution to approve the Amended
Conflict of Interest Code of the Monterey
County Water Resources Agency

WHEREAS, the Political Reform Act of 1974 (Government Code section 81000, et. seq.), requires state and local government agencies to adopt Conflict of Interest codes and to periodically review their codes and make necessary changes to these codes; and

WHEREAS, due to addition and removal of positions, pursuant to Government Code section 87306, the Monterey County Water Resources Agency has submitted its proposed, amended code to the Monterey County Board of Supervisors, the code reviewing body, for approval; and

WHEREAS, the Amended Conflict of Interest Code of the Monterey County Water Resources Agency is attached hereto as Attachment 2 and incorporated herein by reference; and

WHEREAS, pursuant to Government Code section 87303, the Board of Supervisors as code reviewing body may approve the code as submitted, revise the proposed code and approve it as revised, or return the proposed code to the agency for revision and resubmission; and

WHEREAS, the amended code as adopted 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 Monterey County Water Resources Agency,
attached hereto as Attachment 2 and directs the Clerk of the Board of Supervisors to notify the Water
Resources Agency of the approval

PASSED AND ADOPTED on this _____ day of _____, 2026, upon motion of Supervisor_____,
seconded by Supervisor_____ 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 Minute Book _____, on _____.

Dated: _____

Valerie Ralph, Clerk of the Board of Supervisors, County of Monterey, State of California.

By _____,
Deputy