

Alderpoint County Water DISTRICT
RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE

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HUMBOLDT COUNTY
ELECTIONS

WHEREAS, the Political Reform Act, Government Code Sections 8100 *et seq.* requires each public agency in California to adopt a Conflict of Interest Code pursuant to Government Code §87300; and

WHEREAS, past and future amendments to the Political Reform Act and implementing regulations may require conforming amendments to be made to the district's conflict of interest code; and

WHEREAS, a regulation adopted by the Fair Political Practices Commission (the "FPPC"), 2 CCR 18730, provides that incorporation by reference of the terms of that regulation (attached hereto as Attachment 1), along with an agency-specific appendix designating positions (Attachment 2) and disclosure categories (Attachment 3) shall constitute the adoption and amendment of a conflict of interest code in conformance with Government Codes §§87300 and 87306; and

WHEREAS, the standard model Conflict of Interest Code will help ensure compliance by the District with the Political Reform Act; and

WHEREAS, any earlier resolutions, bylaws, and/or appendices containing the district's conflict of interest code shall be rescinded and superseded by this resolution and Attachments.

NOW THEREFORE BE IT RESOLVED that the Alderpoint County Water District Governing Board does hereby resolve, find, determine and order as follows:

Section 1.: The terms of the standard model Conflict of Interest Code adopted pursuant to 2 California Code of Regulations §18730, a copy of which is attached hereto as Attachment 1, and any amendments to it adopted by the FPPC is hereby adopted and incorporated by reference as the Conflict of Interest Code for the District. This standard model Conflict of Interest Code and Attachments 1, 2, and 3 to this Resolution, in which members and employees are designated and disclosure categories are set forth and explained, shall constitute the Conflict of Interest Code for the District.

Section 2.: Pursuant to this Resolution, all District officers and employees designated in Attachment 2 hereto shall file statements of economic interest (Form 700) with the Clerk of the County of Humboldt Board of Supervisors.

Section 3.: The District shall certify as to the adoption of this Resolution and cause the filing of said Conflict of Interest Code in the manner prescribed by law.

PASSED AND ADOPTED this 16 day of June, 2022 at a meeting by the following vote:

AYES: 3 NOES: 0 ABSENT: 0

3 / 0
0 / 0

By: Alberpoint County Water District

Name: Kim Blintz

Title: President

Attest:

3 / 0
Name: _____
Title: _____