

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION APPROVING CODE OF CONDUCT AND ETHICS AND
RULES OF THE BOARD OF SUPERVISORS**

WHEREAS, Assembly Bill 1234, Chapter 700, Statutes of 2005 requires completion of periodic ethics training; while it is important to complete the mandatory training, the Board of Supervisors takes time to discuss “how” it governs with the adoption of the Board of Supervisors Code of Conduct and Ethics;

WHEREAS, the Board of Supervisors may adopt revisions to the rules of the Board of Supervisors pursuant to resolution and reasonable regulations pursuant to Government Code Section 54954.3; and

WHEREAS, on May 18, 2021 the Board of Supervisors adopted Resolution No. 21-52 of the revised Rules of the Board of Supervisors and directed staff to return with a single policy document incorporating the Code of Conduct and Ethics and the Rules of the Board of Supervisors

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Board of Supervisors of the County of Humboldt hereby repeal RESOLUTION NO. 21-52 as adopted on May 18, 2021;
- 2. That the Board of Supervisors of the County of Humboldt hereby adopts the Code of Conduct and Ethics and the Rules of the Board of Supervisors found as Attachment 5 of the agenda report of July 20, 2021 and incorporated herein by reference.
- 3. This Resolution shall take effect upon approval.

Chair

Adopted on motion by Supervisor _____, seconded by Supervisor _____ and the following vote:

AYES: Supervisors--
 NOES: Supervisors--
 ABSENT: Supervisors--
 ABSTAIN: Supervisors--

STATE OF CALIFORNIA)
) ss.
 County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the Seal of said Board of Supervisors

KATHY HAYES

Clerk of the Board of Supervisors of the County of
Humboldt, State of California
