

REDWOOD COAST EnergyAuthority

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Dwight Miller CITY OF TRINIDAD Kathy Hayes Clerk of the Board County of Humboldt 825 5th Street, Room 111 Eureka, CA 95501

Re: Conflict of Interest Code Redwood Coast Energy Authority

Dear Ms. Hayes,

Enclosed, please find Resolution 2018-7 of the Redwood Coast Energy Authority Adopting an Amended Conflict of Interest Code. This resolution was adopted on August 20, 2018. The agency's amended Conflict of Interest Code is included as an attachment.

As previously discussed, please include RCEA's COI Code for review by the Humboldt County Board of Supervisors at its Tuesday, September 4, 2018, meeting.

If you require anything further, please do not hesitate to contact me at (707) 269-1700, ext. 382, or *Ltaketa@redwoodenergy.org*.

Sincerely,

Jaluta

Lori Taketa Clerk of the Board

633 3rd Street Eureka, CA 95501 (707) 269-1700 :lt Enclosure

info@redwoodenergy.org

www.RedwoodEnergy.org