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**RESOLUTION NO. 2018-7  
OF THE REDWOOD COAST ENERGY AUTHORITY  
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE**

**WHEREAS**, California Government Code section 87300 requires all public agencies to adopt and promulgate a Conflict of Interest Code enumerating employee and consultant positions within the Authority who are involved in the making or participation in the making of decisions which may have a material effect on any financial interest of their own, identifying disclosure categories for such employees and consultants, and identifying disqualification requirements for such employees and consultants;

**WHEREAS**, specified public officials identified in California Government Code section 87200, including Authority Board members and the Executive Director are subject to the conflict of interest disclosure and disqualification requirements set forth in Government Code sections 87200 et seq.;

**WHEREAS**, Government Code section 87306.5 requires each local public agency to review its conflict of interest code biennially and, no later than October 1 of each even numbered year, amend it as necessary to reflect changed circumstances; and

**WHEREAS**, an amendment to RCEA's Conflict of Interest Code is necessary due to organizational changes within the RCEA that occurred over the last two years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of the Redwood Coast Energy Authority hereby adopts as its Conflict of Interest Code those provisions set forth in Appendix A, attached hereto and incorporated herein. This Conflict of Interest Code replaces the previously adopted RCEA Conflict of Interest Code.

Adopted this 20<sup>th</sup> day of August, 2018

ATTEST:

  
\_\_\_\_\_  
Sheri Woo, RCEA Chair

  
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Clerk of the Board, RCEA

Date: 8/20/2018

Date: 8/20/2018

# CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2018-7 passed and adopted at a regular meeting of the Redwood Coast Energy Authority, County of Humboldt, State of California, held on the 20<sup>th</sup> day of August, 2018, by the following vote:

AYES: Allison, Miller, Ricea, Sweeney, Wilson, Winkler, Woo

NOES: None

ABSENT: Fennell, Glaser

ABSTENTIONS: None

Lori Jaluta

Clerk of the Board, Redwood Coast Energy Authority