

Bolinas Community Public Utility District

Resolution No. 572

A Resolution Implementing the California Governmental Conflict of Interest Act.

WHEREAS, the Political Reform Act, California Government Code Section 81000 *et seq.*, requires each state and local government agency to adopt and promulgate a conflict of interest code; and

WHEREAS, the Fair Political Practices Commission had adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act.

NOW, THEREFORE, BE IT RESOLVED that the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by referenced as "Exhibit A" to this resolution and shall constitute the conflict of interest code of the Bolinas Community Public Utility District. It is understood that the Members of the Board of Directors and the General Manager of the Bolinas Community Public Utility District are included in Disclosure Category 1 as described in Government Code Section 87200; and

BE IT FURTHER RESOLVED that the Members of the Board of Directors of the Bolinas Community Public Utility District shall file statements of economic interest. The place of filing shall be:

Treasurer-Tax Collector, Public Administrator
County Clerk
Elections Department
Marin County
San Rafael, California 94903

IT IS HEREBY CERTIFIED that this resolution was originally enacted on the 19th day of November 2008 and was duly introduced and adopted as amended by the Board of Directors of the Bolinas Community Public Utility District this 15th day of October, 2014, by the following vote:

AYES AMOROSO, COMSTOCK, GODINO, SLEDMAN, SMITH

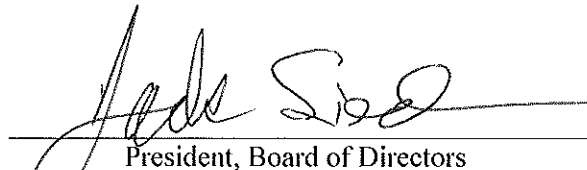
NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

attest:


secretary


President, Board of Directors