

RESOLUTION NO. 2014-03

A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE  
LINNE COMMUNITY SERVICES DISTRICT  
ADOPTING THE STATE OF CALIFORNIA  
CONFLICT OF INTEREST CODE

WHEREAS, The Political Reform Act, Government code Section 8100, et seq., require that state and local public agencies adopt and promulgate a Conflict of Interest Code: and

WHEREAS, the Fair Political Practices Commission (FPPC) has adopted a model Conflict of Interest Code ("Model Code") for consideration by local governments, set forth at 2 California code of regulations, Section 18730, and to which future amendments may be adopted by the FPPC after public notice an hearing conducted under the Administrative Procedure Act, Government Code sections 11370, et seq; and

WHEREAS, The Linne Community Services District adoption and incorporation by reference of the Model Code will ensure an accurate and clear conflict of interest code for the use and benefit of all affected District Board Members and interested public: and

WHEREAS, The Linne Community Services District, as a matter of policy, seeks to operate in compliance with said Government Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Linne Community Services District as follows:

1. All previous adopted resolutions and policies regarding the creation of a District Conflict of Interest code are hereby rescinded.

2. The Model Code set forth at 2 Code of California regulations, Section 18730, and any and all amendments duly adopted by the FPPC, are hereby adopted and incorporated by reference by and for the use of this body and shall constitute the District's conflict of Interest Code for the Officers and employees described on Exhibit "A"

Upon motion of Gary Hubbard, seconded by Ellen Frost, and on the following roll call vote to wit:

AYES: 4  
ABSTAIN: 0


NOES: 0  
ABSENT: 1

The foregoing Resolution is hereby adopted this 10th day of July 2014.

ATTEST:

  
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Gary Hubbard  
President of the Board of Directors

ATTEST:

  
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Ellen Frost  
Secretary LCSD