Agenda Item: 4-D

Action: Motion

## **RESOLUTION NO. 2024-15**

A RESOLUTION OF THE SELMA-KINGSBURG-FOWLER COUNTY SANITATION DISTRICT BOARD OF DIRECTORS ADOPTING A NEW CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code Section 81000, et seq. requires state and local public agencies to adopt conflict of interest codes; and

WHEREAS, Government Code Section 87306.5 requires that all local agencies periodically review and update their conflict of interest codes; and

WHEREAS, under Government Code Section 82011, the County Board of Supervisors serves as the Conflict of Interest Reviewing Body for local agencies other than cities within the County; and

WHEREAS, the County has determined that all local agencies are required to utilize the County's Model Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors resolves as follows:

- 1. The Board hereby adopts the Conflict-of-Interest Code attached hereto as Exhibit A.
- 2. All prior resolutions regarding a Conflict-of-Interest Code are superseded and have no further force and effect.

The foregoing Resolution No. 2024-15 was adopted on September 12, 2024, on a motion duly made, seconded, and approved as follows:

DIRECTOR MAGSIG	AYE
DIRECTOR MEJIA	ABSENT
DIRECTOR PALOMAR	AYE
VICE CHAIR ROBERTSON	AYE
CHAIRMAN MENDES	AYE

WHEREUPON, the Chairman declared the foregoing resolution adopted, and SO ORDERED.

Veronica Cazares, Secretary of Board of Directors Selma-Kingsburg-Fowler County Sanitation District

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