

RESOLUTION NO. 2014- 12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, Government Code § 87300 requires the Board of Directors of the Avila Beach Community Services District ("District") to adopt and promulgate a conflict of interest code pursuant to Article III of Chapter 7 of Title 9 of the Government Code; and

WHEREAS, Fair Political Practices Commission Regulation 18730 (2 California Code of Regulations Section 18730), a copy of which is attached hereto as Appendix "A", authorizes the District to incorporate Regulation 18730 by reference as the body of its Conflict of Interest Code; and

WHEREAS, District has previously adopted Regulation 18730 as the body of its Conflict of Interest Code; and

WHEREAS, the Board of Directors of the District now desires to reincorporate and reaffirm Regulation 18730 by reference as the body of its Conflict of Interest Code; and

WHEREAS, in order to complete a Conflict of Interest Code which is adopted by incorporating Regulation 18730 by reference, the District Board of Directors must adopt a list of designated officials and employees and their disclosure categories as an appendix to Regulation 18730,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE AVILA BEACH COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The terms of Regulation 18730, and any amendments to said Regulation which may be adopted from time to time by the Fair Political Practices Commission, are hereby reaffirmed and incorporated by reference as the body of the Conflict of Interest Code of the Avila Beach Community Services District (Appendix "A").

SECTION 2. The list of designated officers and employees with disclosure categories is attached hereto as Appendix "B", and is hereby adopted as the Appendix of designated officers and employees with disclosure categories referred to in Regulation 18730.

On the motion of Director Kelley, seconded by Director Richards, and on the following roll call vote, to wit:

AYES:	Directors: Kelley, Richards, Janowicz, Waldron
NOES:	None
ABSENT:	Rowe
CONFLICTS:	None

the foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Avila Beach Community Services District this 12th day of August, 2014.



Pete Kelley, President
Avila Beach Community Services District
Board of Directors

ATTEST:



Kathy Richardson, General Manager
and Secretary to the Board