

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE APPROVING
CONFLICT OF INTEREST CODES OF CERTAIN LOCAL AGENCIES LOCATED WHOLLY WITHIN
THE COUNTY**

WHEREAS, Government Code section 87300 requires every local government agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, Government Code section 87303 requires all Conflict of Interest Codes to be approved by the agency's code reviewing body; and

WHEREAS, Government Code section 82011(b) provides that the Board of Supervisors is the code reviewing body of any local government agency, other than a city agency, if that agency's jurisdiction is wholly within the County of Lake; and

WHEREAS, the Board of Supervisors has designated the Auditor-Controller/County Clerk as the local code administrator on behalf of the Board of Supervisors; and

WHEREAS, in accordance with the provisions of Government Code section 87306.5 and her duties as local code administrator, the Auditor-Controller/County Clerk sent notice to each local agency directing them to review their respective Conflict of Interest Codes to determine if a change in that code was necessary and, if so, to submit an amended code for approval by the Board of Supervisors; and

WHEREAS, the Auditor-Controller/County Clerk has reviewed the amended Conflict of Interest Codes submitted by certain local agencies and has determined that amendments to their respective codes are necessary.

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Lake as follows:

1. That the following Conflict of Interest Codes of local government agencies, attached hereto and incorporated herein by reference, are hereby approved:

Adams Springs Water District	First 5 Lake County
Anderson Springs Community Services District	Glenbrook Cemetery District
Buckingham Park Water District	Hidden Valley Lake Community Services District
Butler Keys Community Services District	Kelseyville Cemetery District
Callayomi County Water District	Kelseyville Fire Protection District
Clearlake Oaks County Water District	Kelseyville Unified School District
Cobb Area County Water District	Konocti County Water District
Konocti Unified School District	Lower Lake Waterworks District #1
Lake County Fire Protection District	Lucerne Elementary School District
Lake County Grand Jury	Middletown Cemetery District

Lake County Indian Gaming Local Community Benefit Commission

Lake County Office of Education	Middletown Unified School District
Lake County Resource Conservation District	Northshore Fire Protection District
Lake County Vector Control District	Lake County RDA Oversight Board
Lake County/City Area Planning Council	Redbud Health Care District
Lakeport Fire Protection District	South Lake County Fire Protection District
Lakeport Unified School District	Tule Lake Reclamation District #695
Local Agency Formation Council	Upper Lake Cemetery District
Lower Lake Cemetery District	Upper Lake County Water District
Upper Lake Unified School District	

2. Notwithstanding this approval, it is the responsibility of each government agency listed above, and of each employee thereof, to ensure that they are in compliance with the State of California Political Reform Act.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: CAROL J. HUCHINGSON COUNTY OF LAKE
 Clerk of the Board

By: _____
Chair, Board of Supervisors

APPROVED AS TO FORM: ANITA L. GRANT, County Counsel

By: 