

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE ADOPTING AN  
AMENDED CONFLICT OF INTEREST CODE FOR THE COUNTY OF LAKE**

**WHEREAS**, the Political Reform Act, Government Code Sections 81000-91015, requires each state and local government agency to adopt and promulgate a Conflict of Interest Code.

**WHEREAS**, the Fair Political Practices Commission (FPPC) has adopted a regulation, found in Title 2, California Code of Regulations, section 18730 which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference. After public notice and hearing, the standard code may be amended by the FPPC to conform to amendments in the Political Reform Act. Therefore, the terms of Title 2, California Code of Regulations section 18730 and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference.

**WHEREAS**, the most recent revision to the list of designated employees under the County Conflict of Interest Code was approved by Resolution No. 2022-152 on December 6th, 2022;

**WHEREAS**, the position allocations and assignments of departments have changed since that time, making it necessary to revise and update the list of designated employees.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Conflict of Interest Code adopted by Resolution No. 2022-152 is hereby repealed in its entirety.
2. The proposed amended Conflict of Interest Code, a copy of which is attached hereto as Exhibits "A" and "B" and incorporated herein by reference, is hereby adopted.

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 \_\_\_\_\_, 2024, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER  
Clerk of the Board

COUNTY OF LAKE

By: \_\_\_\_\_

\_\_\_\_\_  
Chair, Board of Supervisors

APPROVED AS TO FORM:  
LLOYD GUINTIVANO,  
County Counsel

By:   
Carlos Torrez, Dep. County Counsel

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. The Conflict of Interest Code approved by Resolution No. 2022-153 is hereby repealed in its entirety.
2. That the following Conflict of Interest Codes, Exhibits "A" and "B" of local government agencies, attached hereto and incorporated herein by reference, are hereby approved.

Notwithstanding this approval, it is the responsibility of each government agency listed in Exhibits A and B, 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 \_\_\_\_\_, 2024, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER  
Clerk of the Board

COUNTY OF LAKE

By: \_\_\_\_\_

\_\_\_\_\_  
Chair, Board of Supervisors

APPROVED AS TO FORM:  
LLOYD GUINTIVANO,  
County Counsel

By:   
Carlos Torrez, Dep. County Counsel