

**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:

Middletown Cemetery 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	County Oversight Board
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

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

## Oversight Board to former Lake County RDA

Lake County/City Area Planning Council

Redbud Health Care District

Lakeport Fire Protection District

# South Lake County Fire Protection District

Scotts Valley Water Conservation 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 \_\_\_\_\_, 2018, 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: \_\_\_\_\_