RESOLUTION NO. 08-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SQUIRE CANYON COMMUNITY SERVICES DISTRICT AMENDING ITS CONFLICT OF INTEREST CODE

WHEREAS, amendments to the Political Reform Act, Government Code Section 82000, etc. seq., have in the past and foreseeably will in the future require conforming amendments to be adopted by this Body to its Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission (FPPC) has adopted a model Conflict of Interest Code for consideration by local governments, set forth at California Code of Regulations, Section 18730, and to which future amendments may be adopted by the FPPC after public notice and hearing conducted under the Administrative procedure Act, Government Code Sections 11370, etc. swq.; and

WHEREAS, adoption and incorporation by reference of the model code and later amendments will save this Body time and money by minimizing the administrative requirements necessary to keep its local code in conformity with the Political Reform Act; and

WHEREAS, adoption and incorporation by reference of the model code will ensure an accurate and clear Conflict of Interest Code for the use and benefit of all affected District employees and the interested public.

NOW THEREFORE, BE IT RESOLVED, DECLARED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE SQUIRE CANYON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

- 1. All previous adopted resolutions and policies regarding the creation of a District Conflict of Interest Code are hereby rescinded.
- 2. The model code set forth at California Code of Regulations, Section 18730, and any and all amendments duly adopted hereinafter by the FPPC, are herby adopted and incorporated by reference by and for the use of this Body and shall constitute the SCCSD Conflict of Interest Code for its Directors and Officers.

PASSED AND ADOPTED by the Board of Directors of the Squire Canyon Community Services District this 8th day of October, 2008 by the following roll call vote:

AYES:

NOES: 🔑

ABSENT:

ATTEŜŢ:

Loch Dreizler Acting Secretary

Board of Directors

Mike Nunno, President Board of Directors