

BEFORE THE BOARD OF DIRECTORS OF THE
TRI-COUNTY WATER AUTHORITY

RESOLUTION No. 16-1

APPROVAL OF CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code Section 8100, *et seq.*, requires State and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practice Commission has adopted a regulation, 2 California Code of Regulations, Section 18730, which contains the terms of a standard model Conflict of Interest Code and may be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

NOW, THEREFORE, BE IT RESOLVED, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Conflict of Interest Code and Appendices, in which Directors, employees, legal counsel, and consultants are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Tri-County Water Authority.

PASSED AND ADOPTED THIS 7th day of January, 2016, by the following vote, to wit:

AYES: 2 Howe, Hurley

NOES: 0

ABSENT: 1 Kadara

ABSTAIN: 0