

**RESOLUTION NO. 2017-03-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT UPDATING ITS CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

**WHEREAS**, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees, and consultants of the Salton Community Services District and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

**WHEREAS**, the District adopted a Conflict of Interest Code in compliance with the Act; and

**WHEREAS**, subsequent amendments to and changes in the Act and the regulations of the Fair Political Practices Commission by the Legislature and the Commission have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Conflict of Interest Code; and

**WHEREAS**, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the Authority being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

**WHEREAS**, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of, the proposed amended Conflict of Interest Code was provided each designated employee and publicly posted for review at the offices of the District; and

**WHEREAS**, a public meeting was held upon the proposed amended Conflict of Interest Code at a regular meeting of the Board of Directors on March 15, 2017, at which all present were given an opportunity to be heard on the proposed amended Conflict of Interest Code.


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Salton Community Services District that the Board of Directors does hereby adopt the proposed

amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Secretary to the Board and available for inspection to the public;


**BE IT FURTHER RESOLVED** that the said amended Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of Imperial for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed amended Code as submitted.

**PASSED, APPROVED, AND ADOPTED** this 15<sup>th</sup> day of March, 2017 by the following vote:

	YES	NO
Dale Johnson, President	<u>X</u>	_____
Chris Klontz, Vice President	<u>X</u>	_____
Fran Aldridge, Director	<u>X</u>	_____
Forrest Kerr, Director	<u>X</u>	_____
Bryon Pickrell, Director	<u>X</u>	_____

  
\_\_\_\_\_  
Dale Johnson, President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Chrissy Gallegos, Secretary to the Board of Directors