

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

___ day, February 2016

PRESENT:

ABSENT:

RESOLUTION NO. 2016- ____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN LUIS OBISPO APPROVING THE
CONFLICT OF INTEREST CODE OF THE SAN LUIS OBISPO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

The following resolution is now offered and read:

WHEREAS, Government Code section 87300 requires every local governmental agency to adopt and promulgate a Conflict of Interest Code, and to amend that code whenever an amendment is necessary; and

WHEREAS, Government Code section 87303 requires all Conflict of Interest Codes, and any amendments made thereto, be approved by the agency's code reviewing body; and

WHEREAS, Government Code section 82011, subdivision (b) provides that the Board of Supervisors is the code reviewing body of a local government agency with jurisdiction wholly within the County of San Luis Obispo; and

WHEREAS, in 2010 the Board of Supervisors adopted Resolution #2010-86, appointing the County Clerk-Recorder as the "local code administrator" for purposes of receiving and reviewing on behalf of the Board of Supervisors conflict of interest codes submitted by local government agencies, other than cities; and

WHEREAS, the San Luis Obispo County Local Agency Formation Commission ("LAFCO") has submitted to the local code administrator certain amendments to its conflict of interest codes, including the repeal of its prior code and the adoption of the model code promulgated by the Fair Political Practices Commission ("FPPC"), and has requested that this Board approve

the code in accordance with Government Code section 87303 (said code and amendments are attached hereto); and

WHEREAS, in accordance with the direction of the Board in Resolution #2010-86, the Clerk, as local code administrator, has reviewed, preliminary to final approval by the Board, the amended conflict of interest code submitted by LAFCO; and

WHEREAS, it is necessary that the Board of Supervisors, as code reviewing body, approve LAFCO's conflict of interest code in accordance with Government Code section 87303;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that the amendments to LAFCO's conflict of interest code, including the repeal of the prior code and the adoption of the FPPC's model code, are hereby approved.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors

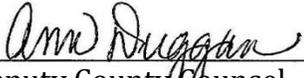
ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA NEAL
County Counsel

By: 
Deputy County Counsel

Dated: January 28, 2016