

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

8th day of March, 2016

PRESENT:

ABSENT:

RESOLUTION NO. 2016-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN LUIS OBISPO REPEALING THE CONFLICT OF
INTEREST CODES OF ALL COUNTY DEPARTMENTS AND CERTAIN COUNTY
BOARDS, OR COMMISSIONS AND ADOPTING A SINGLE,
UNIFORM CONFLICT OF INTEREST CODE**

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

WHEREAS, Government Code section 87303 requires that all Conflict of Interest Codes 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 all county agencies, which includes county departments, boards, and commissions, for purposes of the adoption and approval of a conflict of interest code; and

WHEREAS, the Board of Supervisors, adopted Resolution No. 2010-86, designating the County Clerk-Recorder as the "Local Code Administrator" on behalf of the Board of Supervisors; and

WHEREAS, Government Code sections 87306 requires a local agency to amend its conflict of interest code when an amendment is necessitated by changed circumstances,

including the creation of new positions which must be designated in a local agency's conflict of interest code, and may, at any time and on its own initiative, amend its conflict of interest code as desired; and

WHEREAS, the Board has determined that it is advisable to adopt a single, uniform conflict of interest code (hereafter "the Code") for all county departments, boards and commissions, by incorporating by reference the provision of Section 18730 of Title 2 of the California Code of Regulations, which is the "model code" promulgated by the Fair Political Practices Commission for use by local government agencies; and

WHEREAS, all county departments, boards and commissions were asked to review their designated position lists and provide any necessary amendments to the Local Code Administrator for inclusion in the proposed Code; and

WHEREAS, the Clerk-Recorder, as the Local Code Administrator, in consultation with County Counsel, has reviewed, preliminary to final approval by the Board of Supervisors, the designated position lists and disclosure categories submitted by county departments, boards, and commissions, which determined that amendments to their respective designated position lists or disclosure categories were necessary; and

WHEREAS, in accordance with the foregoing recitals, the Local Code Administrator has submitted a single, uniform conflict of interest code for all county departments, boards, and commissions, for approval by this Board;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. All previously approved Conflict of Interest Codes for the county departments, boards or commissions listed in Appendices B and C of Attachment 1 are hereby repealed.

2. The San Luis Obispo County Conflict of Interest Code, attached hereto as Attachment 1 to this resolution, is hereby adopted as the Conflict of Interest Code for all county departments, boards or commissions, listed therein.

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

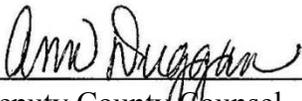
ATTEST:

TOMMY GONG
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL EFFECT:

RITA NEAL
County Counsel

By: 
Deputy County Counsel

Dated: February 25, 2016