

1                                   BEFORE THE BOARD OF SUPERVISORS  
2                                   COUNTY OF TULARE, STATE OF CALIFORNIA  
3

4 In the Matter of Granting        )  
5 Exemptions to Agencies         )                   R E S O L U T I O N  
6 Required to Adopt Conflict     )                   NO. **79 2310**  
7 of Interest Codes             )

8  
9           WHEREAS, the provisions of Government Code §87300 require  
10 local government agencies to adopt and promulgate a Conflict of  
11 Interest Code (herein called "Code"); and

12           WHEREAS, this Board, by Resolution No. 79-771 adopted March  
13 20, 1979, adopted a procedure under which agencies may request an  
14 exemption from the requirements to adopt a Code; and

15           WHEREAS, several agencies have filed requests for exemption  
16 under paragraph 1(b)(1) of Resolution No. 79-771; and

17           WHEREAS, this Board has reviewed the requests for exemption  
18 and desires to take action thereon;

19           NOW, THEREFORE, IT IS HEREBY RESOLVED by this Board as  
20 follows:

21           1. The following named local agencies have filed requests  
22 for exemption; and this Board finds that said requests are in sub-  
23 stantial compliance with the requirements of Resolution No. 79-771:

- 24                   ESHOM VALLEY CEMETERY DISTRICT
- 25                   EXETER MEMORIAL DISTRICT
- 26                   IVANHOE MEMORIAL DISTRICT
- 27                   LEMON COVE SANITARY DISTRICT
- 28                   LEVEE DISTRICT NO. 1
- 29                   LONDON COMMUNITY SERVICE DISTRICT
- 30                   SULTANA COMMUNITY SERVICE DISTRICT
- 31                   THREE RIVERS PUBLIC CEMETERY DISTRICT

32           ///

1 TULARE COUNTY JUVENILE JUSTICE - DELINQUENCY  
2 PREVENTION COMMISSION

3 TULARE COUNTY RESOURCE CONSERVATION DISTRICT  
4 WOODLAKE FIRE DISTRICT

5 This Board finds that if each of the above-named were to adopt a  
6 Code, there would be no designated employees, within the meaning  
7 of Government Code §§82019 and 87302(a), subject to its  
8 provisions.

9 2. Each of the foregoing agencies is granted an exemp-  
10 tion from the requirements to adopt a Code; and the Clerk of this  
11 Board is directed to send each such agency an exemption letter.  
12 The exemptions granted hereby are based upon present circum-  
13 stances; and if such circumstances shall change so that the agency  
14 no longer qualifies for an exemption, such agency shall adopt and  
15 promulgate a Code in accordance with applicable procedures.

n. Bk. 16 The foregoing Resolution was adopted upon motion of  
. Csl. 17 Supervisor Muller , seconded by Supervisor Harrell , at a  
stricts 18 regular meeting of the Board of Supervisors of Tulare County held  
le 19 on September 11, 1979, by the following vote:

20 AYES: Supervisors Gould, Hillman, Harrell, Swiney and Muller.

21 NOES: None.

22 ABSENT: None.

23

24

25

26

27

em 28

29

30

31

32