

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.    82        8  
7 of Interest Codes                                    )  
8

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

12            WHEREAS, this Board, by Resolution No. 79-771 adopted  
13 March 20, 1979, adopted a procedure under which agencies may  
14 request an 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 local agencies in the County of Tulare that are  
22 described in the attached Exhibit "A" have filed requests for  
23 exemption from the requirement to adopt a Conflict of Interest  
24 Code; and this Board finds that said requests are in substantial  
25 compliance with the requirements of Resolution No. 79-771. This  
26 Board finds that if each of the named agencies were to adopt a  
27 Code, there would be no designated employees, within the meaning  
28 of Government Code sections 82019 and 87302(a), subject to its  
29 provisions.

30            2. Each of the foregoing agencies is granted an exemption  
31 from the requirements to adopt a Code; and the Clerk of this Board  
32 is directed to send each such agency an exemption letter. The

F/ls  
5/82  
COI  
  
NTY COUNSEL  
TULARE COUNTY  
TULARE, CALIFORNIA

1 exemptions granted hereby are based upon present circumstances;  
2 and if such circumstances shall change so that the agency no  
3 longer qualifies for an exemption, such agency shall adopt and  
4 promulgate a Code in accordance with applicable procedures.

Min. Bk. 5 The foregoing Resolution was adopted upon motion of  
District 6 Supervisor Swiney , seconded by Supervisor Mangine ,  
Co. Csl. 7 at a regular meeting of the Board of Supervisors of Tulare County  
File 8 held on January 5, 1982, by the following vote:

- 9 AYES: Supervisors Gould, Conway, Mangine, Swiney, and Muller.  
em 10 NOES: None.  
11 ABSENT: None.

12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32

EXHIBIT "A"

LOCAL GOVERNMENT AGENCIES IN TULARE COUNTY  
GRANTED EXEMPTIONS FROM ADOPTING  
CONFLICT OF INTEREST CODES

Dinuba Memorial District

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32