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BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF EXEMPTING) RESOLUTION
CERTAIN LOCAL AGENCIES FROM) NO. 97-0377
CONFLICT OF INTEREST CODE)
ADOPTION REQUIREMENTS)

WHEREAS, the Political Reform Act of 1974 requires local agencies, under most circumstances, to adopt conflict of interest codes; and,

WHEREAS, Title 2, section 18751 of the California Code of Regulations, subsections (a) through (e) outline the procedure for requesting exemption from this requirement; and

WHEREAS, in Tulare County Resolution No. 97-0102, adopted on February 4, 1997, the Board has approved the attached forms for use by local agencies in requesting exemption from conflict of interest code adoption and filing requirements;

WHEREAS, the attached requests for exemption marked as Exhibit "A" appear to meet the requirements prescribed by 2 CCR § 18751;

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

1. The local agencies listed in the attached Exhibit "B" are hereby exempted from conflict of interest code adoption and filing requirements, based upon current circumstances.

2. If such circumstances change so an agency that has been granted exempt status no longer qualifies for such status, it shall be the responsibility of the affected agency to adopt and promulgate a conflict of interest code in accordance with applicable procedures.

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The foregoing resolution was adopted on motion of Supervisor Sanders, seconded by Supervisor Richmond, at a regular meeting of this Board of Supervisors held on May 13, 1997, by the following vote:

AYES: Supervisors Sanders, Richmond, Maze, Harness, Maples
NOES: None
ABSTAIN: None
ABSENT: None

ATTEST: THOMAS F. CAMPANELLA
COUNTY ADMINISTRATIVE OFFICER/
CLERK BOARD OF SUPERVISORS



By: *Jamie Cotton*
Deputy Clerk

EXHIBIT "A"

CONFLICT OF INTEREST CODE EXEMPTION REQUEST

Patterson Tract Community Service Dist.
(Name of Agency)

INSTRUCTIONS: Please answer the following questions as they apply to your agency:

- 1. Agency's annual operating budget, exclusive of salaries: \$ 21,380.00
- 2. Does your agency plan to acquire real property in the foreseeable future? YES NO
- 3. Does your agency have any of the following governmental authority or function? YES NO
 - Regulatory or quasi-regulatory
 - Issuance of licenses or permits
 - Planning

If yes, describe and explain _____

OR

- 4. Is your agency now, or will it soon be inoperative or non-functioning? YES NO

I have used all reasonable diligence in the preparation of this document. I declare under penalty of perjury that the foregoing is true and correct.

Dated 3/10/97 _____
Irwen H. Lasley
(Signature)

President
(Title) legal representative or chief executive officer

CONFLICT OF INTEREST CODE EXEMPTION REQUEST

THREE RIVERS Community SERVICES Dist.
(Name of Agency)

INSTRUCTIONS: Please answer the following questions as they apply to your agency:

1. Agency's annual operating budget, exclusive of salaries: \$ 15 000

2. Does your agency plan to acquire real property in the foreseeable future? YES
 NO

3. Does your agency have any of the following governmental authority or function? YES
 NO

- Regulatory or quasi-regulatory
- Issuance of licenses or permits
- Planning

If yes, describe and explain _____

OR

4. Is your agency now, or will it soon be inoperative or non-functioning? YES
 NO

I have used all reasonable diligence in the preparation of this document. I declare under penalty of perjury that the foregoing is true and correct.

Dated 3-21-97

Richard Simpson
(Signature)

President C. S. D.
(Title) legal representative or chief executive officer

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EXHIBIT "B"
LOCAL GOVERNMENT AGENCIES
EXEMPTED FROM CONFLICT OF INTEREST
CODE ADOPTION AND FILING REQUIREMENTS

Patterson Tract Community Services District

Three Rivers Community Services District

DMG24419/3-1-97