	1	BEFORE THE BOARD OF SUPERVISORS				
	2	COUNTY OF TULARE, STATE OF CALIFORNIA				
Co.Counse CAO FN 11552 2/26/97 jc	3					
	4	IN THE MATTER OF APPROVING)	RESOLUTION		
	5	ADOPTION OR AMENDMENT OF)	NO. 97-0153		
	6	CONFLICT OF INTEREST CODES)			
	7					
	8	WHEREAS, pursuant to the provisions of Government Code § 87300 et				
	9	seq. every government agency, as defined in § 82041, is required to adopt and				
	10	maintain a Conflict of Interest Code; and				
	11	WHEREAS, Government Code § 87306 requires that Conflict of Interest Codes				
	12	shall be amended when change is necessitated by changed circumstances within the				
	13	agency; and,				
	14	WHEREAS, this Board is the code reviewing body for those local				
	15	government agencies, except cities, situated totally within the County; and,				
	16	WHEREAS, the amendments to the Codes submitted appear to be in order and				
	17	should be approved; and,				
	18	WHEREAS, the proposed Conflict of Interest Code also appears to be in order				
	19	and should be approved;				
	20					
	21	NOW, THEREFORE, IT IS HEREBY RESOLVED by this Board as follows:				
	22	1. The amendments to the Conflict of Interest Codes of the local				
	23	government agencies in the County of Tulare that are described in the attached Exhibit				
	24	"A" have been reviewed and are approved as submitted.				
	25	2. The Conflict of Interest Code of the local agency in Tulare County that is				
	26	described in the attachec Exhibit "A" has been reviewed and is approved as submitted.				
	27	3. Pursuant to the authorization set forth in Cal. Code Regs. §				
	28	18730 (b)(4) this Board instructs each agency to retain and file within the agency,				
COUNTY COUN	JEL	1				

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in accordance with Government Code § 81000 and related provisions, all financial
 disclosure statements required to be filed by designated employees of the
 agency.

4 4. The approved adoption or amendment of the codes of the listed
5 agencies shall be effective 30 days from the date of this action; and the Clerk of
6 this Board is directed to return to each agency an approved copy of its code.

7 The foregoing resolution was adopted on motion of Supervisor
8 Richmond, seconded by Supervisor Sanders, at a regular meeting of this Board of
9 Supervisors held on February 25, 1997, by the following vote:

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

ATTEST:

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

By: Deputy Clerk

COUNTY COUNSET. TULARECOUNTY VISALIA, CALIFORNIA

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4	EXHIBIT "A"				
5	LOCAL GOVERNMENT AGENCIES				
6	WHOSE AMENDMENTS TO CONFLICT OF INTEREST CODES				
7	ARE APPROVED				
8	Cutler Oregi laist Devere Mesteveter Authority				
9	Cutler-Orosi Joint Powers Wastewater Authority				
10	Cutler Public Utility District				
11	Delta Vector Control District				
12	Ivanhoe Public Utility District				
13	Porter Vista Public Utility District				
14	Poplar Community Service District				
15	LOCAL GOVERNMENT AGENCIES				
16	WHOSE CONFLICT OF INTEREST CODES				
17	ARE APPROVED				
18	Kaweah River Power Authority				
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28	DMG22969/1-22-97				
NSEL					

COUNTY COUNSEL TULARE COUNTY VISALIA, CALIFORNIA

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