

**HERITAGE RANCH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 16-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HERITAGE RANCH COMMUNITY SERVICES DISTRICT
AMENDING ITS CONFLICT OF INTEREST CODE**

WHEREAS, the Board of Directors of the Heritage Ranch Community Services District adopted by Resolution 90-32 dated July 3, 1990, the Fair Political Practices Commission (FPPC) model Conflict of Interest Code, Section 18730, and any and all amendments duly adopted by the FPPC, as its Conflict of Interest Code; and

WHEREAS, the Board of Directors of the Heritage Ranch Community Services District amended its Conflict of Interest Code by adoption of Resolution 91-4 dated April 18, 1991, and adoption of Resolution 04-02 dated February 19, 2004, and adoption of Resolution 08-09 dated August 21, 2008; and

WHEREAS, an Agency's Conflict of Interest Code may be reviewed and amended when positions have been eliminated and therefore must be deleted as Code filers and when there is any updates needed to the Code; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Heritage Ranch Community Services District, as the following:

1. The specific disclosure categories can be better defined per position; and
2. That the Board of Supervisors of the County of San Luis Obispo is the code reviewing body, and therefore the updated code must be submitted to the Board of Supervisors for their approval.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Heritage Ranch Community Services District on the 15th day of September 2016, by the following roll call vote.


AYES: Barker, Burgess, Cousineau, Foti, Rowley

NOES:

ABSTAIN:

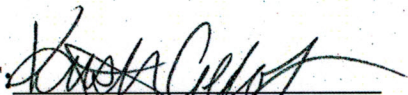
ABSENT:

APPROVED:



**Dan Burgess, President
Board of Directors**

ATTEST:



**Kristen Gelos, Secretary
Board of Directors**

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

Tuesday, February 28, 2017

PRESENT: Supervisors Bruce S. Gibson, Adam Hill, Lynn Compton, Debbie Arnold and
Chairperson John Peschong

ABSENT: None

RESOLUTION NO. 2017-46

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN LUIS OBISPO APPROVING CONFLICT
OF INTEREST CODES OF CERTAIN LOCAL AGENCIES
WHOLLY LOCATED WITHIN THE COUNTY**

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 all conflict of interest codes to be approved by the agency's code reviewing body; and

WHEREAS, Government Code section 82011, subdivision (b) provides that the Board of Supervisors is the code reviewing body of the local government agency with jurisdiction wholly within the County of San Luis Obispo; and

WHEREAS, in 2010, 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, in accordance with the provisions of Government Code section 87306.5 and his duties as Local Code Administrator, in July 2016, the Clerk-Recorder sent notice to each local agency directing them to review each of their conflict of interest codes to determine if a change in the

agency's code is necessitated by changed circumstances and, if so, to submit an amended code to the Board of Supervisors for approval as the code reviewing body; and

WHEREAS, the Clerk-Recorder, as the Local Code Administrator, has reviewed, preliminary to final approval by the Board of Supervisors, updated conflict of interest codes submitted by certain local agencies that have determined that amendments to their respective codes are necessary; and

WHEREAS, it is necessary that the Board of Supervisors as code reviewing body approve said codes;

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. That the following conflict of interest codes attached hereto are amended as submitted and shall be maintained by the Clerk-Recorder for public inspection, as required by law:

Air Pollution Control District;

Coast Unified School District;

Heritage Ranch Community Services District;

Lucia Mar Unified School District;

Oceano Community School District;

Pismo Beach Designated Local Authority;

San Luis Coastal Unified School District;

San Luis Obispo Council of Governments (SLOCOG);

San Luis Obispo Regional Transit Authority;

South County Transit Authority;

South San Luis Obispo County Sanitation District; and

Templeton Unified School District.

2. Notwithstanding this approval, it is the responsibility of each government entity listed above, and of each employee thereof, to ensure that they are in compliance with the Political Reform Act.

Upon motion of Supervisor Gibson, seconded by Supervisor Hill, and on the following roll call vote, to wit:

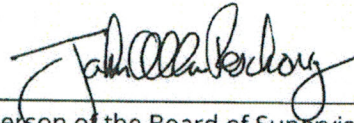
AYES: Supervisors Gibson, Hill, Compton, Arnold and Chairperson Peschong

NOES: None

ABSENT: None


ABSTAINING: None

the foregoing resolution is hereby adopted.



Chairperson of the Board of Supervisors

ATTEST:


TOMMY GONG
Clerk of the Board of Supervisors

By: Sandy Currens
Deputy Clerk

[SEAL]

APPROVED AS TO FORM
AND LEGAL EFFECT:

Rita L. Neal
County Counsel

By: /s/Ann Duggan
Deputy County Counsel

Date: February 10, 2017

STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO) ss.

I, **TOMMY GONG**, County Clerk of the above entitled County, and Ex-Officio Clerk of the Board of Supervisors thereof, do hereby certify the foregoing to be a full, true and correct copy of an order entered in the minutes of said Board of Supervisors, and now remaining of record in my office.

Witness, my hand and seal of said Board of Supervisors on
March 6, 2017.

TOMMY GONG,
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By: Sandy Currens
Deputy Clerk