

RESOLUTION NO. 165

A RESOLUTION SETTING TIME AND PLACE OF HEARING
ON PROPOSED CONFLICT OF INTEREST CODE

RESOLVED, by the Board of Directors of Sunnyslope County Water District, San Benito County, California, as follows:

WHEREAS, Government Code Section 87300 requires every local government agency to adopt and promulgate a Conflict of Interest Code;

WHEREAS, there has been presented to this Board a proposed Conflict of Interest Code for this District, a copy of which is on file with the Secretary of the District; and

WHEREAS, Government Code Section 87311 requires that the review and preparation of Conflict of Interest Codes shall be carried out under procedures which guarantee officers, employees, members, and consultants of the District and to residents of the jurisdiction adequate notice and a fair opportunity to present their views;

NOW, THEREFORE, it is hereby ORDERED:

1. That Thursday, the 14th day of August, 1976, at the hour of 7:30 o'clock P.M., in the regular meeting place of this Board, Bank of America, Hollister Office, Conference Room, 320 San Benito Street, Hollister, California, be, and the same are hereby, appointed and fixed as the time and place when and where this Board will consider and determine whether the aforesaid proposed Conflict of Interest Code shall be adopted

2. That the Secretary of this District be, and he is hereby, directed to give notice of said hearing by publication of this resolution in full once, at least ten days prior to said hearing, in the Hollister Evening Free Lance, a newspaper of general circulation in the District.

3. That the Secretary of this District be, and he is hereby, directed to distribute one copy of this resolution together with one copy of the aforesaid Conflict of Interest Code to each person or persons holding positions within the District enumerated in Exhibit "A" of said Code.

4. That the Secretary of this District be, and he is hereby, directed to file copies of said Conflict of Interest Code in the District office to be available for distribution to persons requesting the same.

* * * * *

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of the Sunnyslope County Water District, San Benito County, California, held on the 8th day of July, 1976, by the following vote:

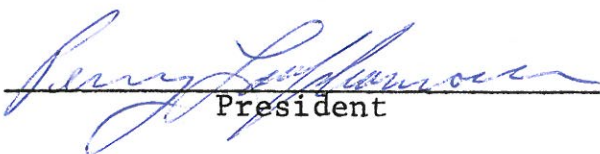
AYES, and in favor thereof, Directors: Arzie, Churchill,
Loofbourrow, Williams

NOES, Directors: None

ABSENT, Directors: Renz


Secretary

APPROVED:


President