RESOLUTION # 77-14

RESOLUTION AUTHORIZING ADOPTION OF A CONFLICT OF INTEREST CODE FOR THE VOLCANO COMMUNITY SERVICES DISTRICT

RESOLVED, by the Board of Ditectors 66 the Volcano Community Services District that:

WHEREAS, there has been presented to this Boar of Directors for its consideration and acceptance a Conflict of Interest Code, reference to which is hereby made for further particulars, whereby certain District officials and advisors will be required to disclose particular business and economic interests for the purpose of avoiding potential conflicts of interest with the said District and/or their public responsibilities;

WHEREAS, this Board has been presented withaa form of such Code and said Board has examined and approved same as to both form and content and desires to adopt same;

WHEREAS, the Board further desires that the said Code shall automatically become effective 30 days after approval of the Code by the Amador CountyBoard of Supervisors;

NOW THEREFORE:

IT IS HEREBY DETERMINED AND ORDERED that the Chairman of this Board be and is hereby authorized and directed to execute said Code for and on behalf of the District, and the Clerk of this Board should attest her signature thereto.

	Regularly passed and	adopted this	4th	day of
November	, 1977.			
	AYES and in favor o	said resolut	ion:	*.
	Directo	es: Elmer A.	Riba	
		Rollin B	illings	
		Joe Fisc	her	
		Laura To	wnsend	
		Comprehensive stations were a service and the second secon	frequestional description and security and the second security for the sec	
NOES and against said resolution:				
	Directo	rs: none		
	Absent Directors:	Jess Dela	ney	
		Elmer 2-	a 51	
7		President, Bo Pine Acres Co District	ard of Di	rectors Services
ATTEST:				
Lili ala Secretary	to the Board			