

RESOLUTION NO. 2018-XXX

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
APPROVING THE CONFLICT OF INTEREST CODE
OF THE SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD**

WHEREAS, the Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the County of Shasta is the code-reviewing body for the Shasta County Consolidated Oversight Board; and

WHEREAS, the Shasta County Consolidated Oversight Board has adopted a conflict of interest code, which is attached as Exhibit A and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta approves the conflict of interest code for the Shasta County Consolidated Oversight Board, which is attached as Exhibit A and incorporated herein.

DULY PASSED AND ADOPTED this x day of October, 2018, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES: None
ABSENT: None
ABSTAIN: None
RECUSE: None

LES BAUGH, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: _____
Deputy