RESOLUTION NO. 2017-____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA REPEALING RESOLUTION NO. 2011-055 AND APPROVING THE REVISED CONFLICT OF INTEREST CODE OF THE SHASTA UNION HIGH SCHOOL DISTRICT

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 Union High School District; and

WHEREAS, the Board of Supervisors of the County of Shasta approved the conflict of interest code for the Shasta Union High School District on May 24, 2011, by establishing Resolution No. 2011-055; and

WHEREAS, the Shasta Union High School District has adopted a revised 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 repeals Resolution No. 2011-055 and approves the revised Conflict of Interest Code for the Shasta Union High School District, which is attached as Exhibit A and incorporated herein.

DULY PASSED AND ADOPTED this _____th day of February, 2017 by the Board of Supervisors of the County of Shasta by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSE:

> DAVID A. KEHOE, CHAIRMAN Board of Supervisors County of Shasta State of California

ATTEST:

LAWRENCE G. LEES Clerk of the Board of Supervisors

By: _____

Deputy