

**RESOLUTION NO. 2017-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
APPROVING THE CONFLICT OF INTEREST CODE OF THE  
SHASTA LOCAL AGENCY FORMATION COMMISSION**

**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 Local Agency Formation Commission; and

**WHEREAS**, the Shasta Local Agency Formation Commission 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 Local Agency Formation Commission, 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:

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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