

**DRAFT Bolinas Community Public Utility District
Resolution No. 572
A Resolution Implementing the California Governmental Conflict of Interest Act.**

WHEREAS, the Political Reform Act, California Government Code Section 81000 *et seq.*, requires each state and local government agency to adopt and promulgate a conflict of interest code; and

WHEREAS, the Fair Political Practices Commission had adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act.

NOW, THEREFORE, BE IT RESOLVED that the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by referenced as “Exhibit A” to this resolution and shall constitute the conflict of interest code of the Bolinas Community Public Utility District. It is understood that the Members of the Board of Directors, the General Manager, **and the Assistant General Manager** of the Bolinas Community Public Utility District are included in Disclosure Category 1 as described in Government Code Section 87200; and

BE IT FURTHER RESOLVED that the Members of the Board of Directors, the General Manager, **and the Assistant General Manager** of the Bolinas Community Public Utility District shall file statements of economic interest. The place of filing shall be:

Treasurer-Tax Collector, Public Administrator
County Clerk
Elections Department
Marin County
San Rafael, California 94903

which shall make the statements available for public inspection and reproduction (California Government Code Section 81008). Copies of all statements also will be retained by the Bolinas Community Public Utility District, which also shall make the statements available for public inspection and reproduction.

IT IS HEREBY CERTIFIED that this resolution was originally enacted on the 19th day of November 2008, was duly introduced and adopted as amended by the Board of Directors of the

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Bolinas Community Public Utility District (“Board”) on the following dates: October 15, 2014, October 17, 2018, and was duly introduced and adopted as further amended by the Board on this 18th day of September, 2024 by the following vote:

AYES

NOES:

ABSTAIN:

ABSENT:

attest:

President, Board of Directors

secretary