

**RESOLUTION NO. 06-04**

**RESOLUTION OF THE  
BOARD OF DIRECTORS OF THE  
WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY  
ADOPTING AN AMENDED APPENDIX OF THE CONFLICT OF INTEREST CODE  
PURSUANT TO THE POLITICAL REFORM ACT OF 1974 AND  
APPOINTING A FILING OFFICER/OFFICAL**

**WHEREAS**, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees, and consultants of the Western Riverside County Regional Conservation Authority (the "Authority") and requires all public agencies to adopt and promulgate a conflict of interest code; and

**WHEREAS**, the Authority adopted a Conflict of Interest Code (the "Code") in June 2004; and

**WHEREAS**, subsequent changed circumstances within the Authority have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the Appendix of the Authority's Code; and

**WHEREAS**, notice of the time and place of a public meeting on, and of consideration by the Authority of, the proposed amended Appendix was provided each affected designated employee and publicly posted for review at the offices of the Authority; and

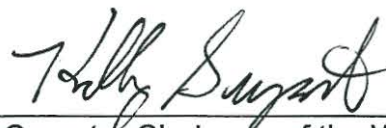
**WHEREAS**, a public meeting was held upon the proposed Appendix at a regular meeting of the Western Riverside County Regional Conservation Authority on April 3, 2006, at which all present were given an opportunity to be heard on the proposed amended Appendix.

**NOW, THEREFORE BE IT RESOLVED** by the Western Riverside County Regional Conservation Authority that the Board of Directors does hereby adopt the proposed amended Appendix of the Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Authority's filing officer/official and is available to the public for inspection and copying;

**BE IT FURTHER RESOLVED** that the Authority hereby appoints its Director of Administrative Services as the Authority's filing officer/official.

**BE IT FURTHER RESOLVED** that the said amended Appendix shall be submitted to the County of Riverside Board of Supervisors for approval and said Appendix shall become effective 30 days after the Board of Supervisors' approves the proposed amended Appendix as submitted.

**APPROVED AND ADOPTED** this 3<sup>rd</sup> day of April, 2006.



Kelly Seyarto, Chairman of the Western Riverside  
County Regional Conservation Authority

**ATTEST:**



Honey Bernas, Clerk of the Western Riverside  
County Regional Conservation Authority