

RESOLUTION NO. 08-019

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY
AMENDING THE APPENDIX OF THE CONFLICT OF INTEREST CODE
PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

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 "RCA") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Directors adopted a Conflict of Interest Code (the "Code") in which was amended in November 6, 2006; 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, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the RCA being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, a notice of the time and place of a public meeting on, and of consideration by the Board of Directors of, the proposed Conflict of Interest Code was provided to each affected designated employee and publicly posted for review at the County Administrative Offices at 4080 Lemon Street, Riverside, California, and at 3403 10th Street, Riverside, California; and

WHEREAS, a public meeting was held upon the proposed amended Appendix of the Conflict of Interest Code at a regular meeting of the Board of Directors of RCA on December 10, 2008, at which all present were given an opportunity to be heard on the proposed amended Appendix.

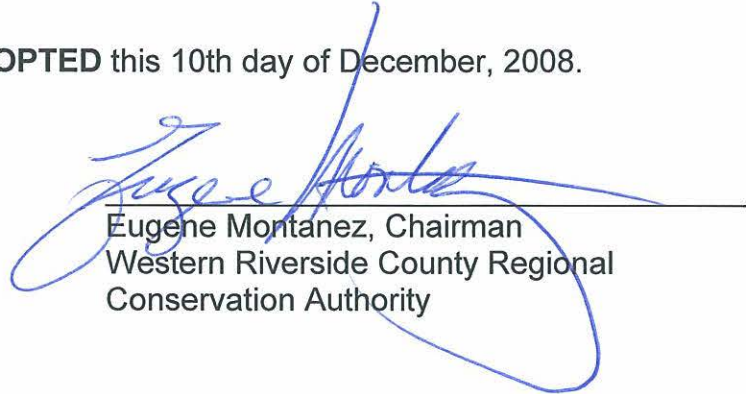
NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Board of Directors of RCA 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 Director of Administrative Services and available to the public for inspection and copying;

SECTION 2. The said amended Appendix of the Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of Riverside for approval.


SECTION 3. The said amended Appendix of the Conflict of Interest Code shall become effective 30 days after the Riverside County Board of Supervisors approves the proposed Code as submitted.

PASSED, APPROVED AND ADOPTED this 10th day of December, 2008.



Eugene Montanez, Chairman
Western Riverside County Regional
Conservation Authority

ATTEST:



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

CERTIFICATION

I, Honey Bernas, Clerk of the Board of Directors of the Western Riverside County Regional Conservation Authority, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 10th day of December 2008 by the following vote of the Directors:

AYES: Ashley, Batey, Buster, Craton, Dressel, Edwards, Hall, Hyatt, Lowe, Machisic, Melendrez, Montanez, Stone, Thomasian, Tavaglione, Stone, Wilson

NOES: None

ABSENT: Stubblefield, Yarbrough

ABSTAIN: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Western Riverside County Regional Conservation Authority, this 10th day of December 2008.

By: Honey Bernas
Honey Bernas, Clerk of the Board

(SEAL)

