

RESOLUTION # 77-14

RESOLUTION AUTHORIZING ADOPTION OF A CONFLICT OF INTEREST
CODE FOR THE VOLCANO COMMUNITY SERVICES DISTRICT

RESOLVED, by the Board of Directors ~~of~~ the Volcano Community Services District
that:

WHEREAS, there has been presented to this Board of Directors for its consideration
and acceptance a Conflict of Interest Code, reference to which is hereby made for
further particulars, whereby certain District officials and advisors will be
required to disclose particular business and economic interests for the purpose
of avoiding potential conflicts of interest with the said District and/or their
public responsibilities;

WHEREAS, this Board has been presented with a form of such Code and said Board
has examined and approved same as to both form and content and desires to adopt
same;

WHEREAS, the Board further desires that the said Code shall automatically become
effective 30 days after approval of the Code by the Amador County Board of
Supervisors;

NOW THEREFORE:

IT IS HEREBY DETERMINED AND ORDERED that the Chairman of this Board be and is
hereby authorized and directed to execute said Code for and on behalf of the
District, and the Clerk of this Board should attest her signature thereto.

