

RESOLUTION 40-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A REVISED CONFLICT OF INTEREST POLICY IN ACCORDANCE WITH THE POLITICAL REFORM ACT

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, California law in the Fair Political Practices Act requires that the District considers updates to its conflict of interest policy every two years; and

WHEREAS, the District is required to submit the attached form to the County by October 1, 2020 stating whether our existing policy is acceptable, or we intend to update our current policy; and

WHEREAS, review of our very extensive current COI policy, attached, staff determined that a concise policy referencing current law is desired over our prior version; and

WHEREAS, District legal counsel has provided the attached revised policy for your consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Groveland Community Services District does hereby approve a Revised Conflict of Interest Policy in Accordance with the Political Reform Act.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Groveland Community Services District held September 16, 2020 by the following roll call vote:

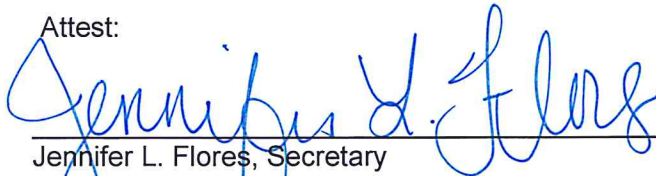
AYES: Directors Kwiatkowski, Mora, Swan, and Edwards

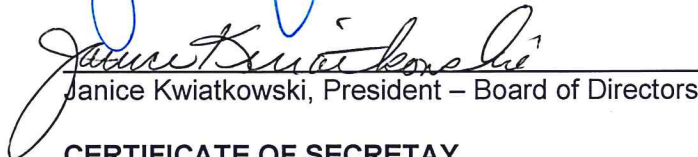
NOES:

ABSENT: Director Armstrong

ABSTAIN:

Attest:


Jennifer L. Flores, Secretary


Janice Kwiatkowski, President – Board of Directors

CERTIFICATE OF SECRETARY

I, Jennifer L. Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on September 16, 2020.

DATED: 9/16/2020