

RESOLUTION #18/19-01

Before the Board of Directors of the Ambrose Recreation & Park District (a political subdivision) of Contra Costa County, State of California:

RESOLUTION
ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, 2 CCR Section 18730 provides that incorporation by reference of the terms of Section 18730 along with the designation of employees and the formulation of disclosure categories referenced in Section 18730 constitute the adoption and promulgation of a conflict of interest code within the meaning of Government Code Section 87300 or the amendment of a conflict of interest code within the meaning of Government Code Section 87306 if the terms of Section 18730 are substituted for terms of a conflict of interest code already in effect; and

WHEREAS, the Ambrose Recreation and Park District does have in effect a conflict of interest code, set forth in Part IV of the Board Policy Manual; and

WHEREAS, the District Board desires to amend its existing conflict of interest code as set forth in this Resolution;

NOW, THEREFORE, the District does resolve as follows:

2 CCR Section 18730 and as such regulation may be amended from time to time, and Appendix "A" attached to this Resolution, designating District members and staff in certain disclosure categories, shall constitute the Conflict of Interest Code for the District, and shall become effective upon approval by the Contra Costa County Board of Supervisors pursuant to Government Code Section 87302.

APPENDIX "A"

<u>Position</u>	<u>Disclosure Category</u>
Board Member	1
General Manager	1
Senior Accountant	1
Recreation Supervisor	1
Administrative Assistant	1
Park Foreman	1

Disclosure Category 1:

(a) All sources of income, (b) all interest in real property (c) all investments, and (d) all business positions in business entities.

THE FOREGOING RESOLUTION WAS ADOPTED at a regular meeting on the 13th day of September, 2018 by the Board of Directors of the Ambrose Recreation & Park District by the following vote:

AYES: 5 (Hudson, Torlakson, Garcia, Lopez-Garcia, Hoagland)
NOES: 0
ABSTENTIONS: 0
ABSENT: 0

Trina Hudson
Chair, Trina Hudson

9/25/18
Date

I, THE UNDERSIGNED, hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Ambrose Recreation & Park District at a regular meeting held the 13th day of September, 2018.

Doug Long
Doug Long, Clerk of the Board

9/13/18
Date

AMBROSE RECREATION & PARK DISTRICT

Conflict of Interest Code

The designated District Staff and Board Members in the disclosure categories below shall constitute the **Conflict of Interest Code** for the Ambrose Recreation & Park District and became effective by approval of the Contra Costa County Board of Supervisors pursuant to Government Code Section 87302.

<u>Position</u>	<u>Disclosure Category</u>
Board Member	1
General Manager	1
Senior Accountant	1

Disclosure Category 1:

- (a) All sources of income, (b) all interest in real property (c) all investments, and (d) all business positions in business entities.

This Conflict of Interest Code was adopted by Resolution #18/19-01 by the Board of Directors of the Ambrose Recreation and Park District at a regular meeting held on the 13th day of September, 2018.