

**Resolution of the Air Pollution Control District Board of the
County of Santa Barbara, State of California**

In The Matter Of Amendments to the) APCD Resolution No. 10-____
Santa Barbara County Air Pollution)
Control District's Conflict of Interest Code)

Recitals

1. The District is a public “agency” which is required to adopt a Conflict of Interest Code pursuant to Political Reform Act, Government Code section 81000 *et seq.*
2. The District Adopted a Conflict of Interest Code in 1989 and further amended that code in 2008.
3. The District’s Conflict of Interest Code is in need of amendment to reflect the job classification changes that have been approved the Board since the last code amendment.

Now, Therefore, It Is Hereby Resolved, as follows:

1. The Board has determined that the proposed amendments are necessary and proper and should be made part of the District’s Conflict of Interest Code.
2. The Board hereby adopts the proposed amendments to the Conflict of Interest Code, which is attached to this Resolution.
3. The Board authorizes the Control Officer to transmit the amended Conflict of Interest Code to the code-reviewing-body in compliance with Government Code section 87303.
4. Additionally, the Board authorizes the Control Officer to do any other acts necessary and proper to obtain necessary approvals of the Conflict of Interest Code as amended on this day.

Passed and Adopted by the Air Pollution Control District Board of the County of Santa Barbara, State of California, this 20th day of September, 2010, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Attest:

Clerk of the Air Pollution Control District of the
County of Santa Barbara

Chair, Santa Barbara County
Air Pollution Control District

By _____

Approved As To Form:

Dennis Marshall
Santa Barbara County Counsel

Robert W. Geis
Auditor-Controller

By _____
Deputy County Counsel

By _____