

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

Resolution No. 15-18

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
AMENDING THE DISTRICT'S CONFLICT OF INTEREST CODE

WHEREAS, by Resolution Nos. 19-96, 1-01, 18-10, 15-12, and 21-16 the Board amended its Conflict of Interest Code (the "Code") pursuant to Government Code section 87300; and

WHEREAS, Government Code section 87306 authorizes the Board to amend the Code when change is necessitated by changed circumstances; and

WHEREAS, the Board desires to amend and restate the Code due to changed circumstances;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT as follows:

1. Each of the matters set forth above is true and correct and the Board so finds and determines.
2. The Code shall be, and hereby is, amended and restated to read in the form attached as **Exhibit A** which, by this reference, is made a part hereof, subject to approval of the Board of Supervisors of Kern County.
3. The Secretary and Board is authorized and directed to forthwith transmit a certified copy of this resolution to the Clerk of the Board of Supervisors of the County of Kern with a request that such board approve the amended Code in the manner required by law.

PASSED, APPROVED AND ADOPTED by the Board of Directors of TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT this 17th day of October 2018.


Richard Zamatto, President

ATTEST:


Catherine Adams, Secretary

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

SECRETARY'S CERTIFICATION

I, Catherine Adams, Secretary of the Board of Directors of Tehachapi-Cummings County Water District do hereby certify that the forgoing Resolution No. 15-18 was introduced at a regular meeting of the Board held on the 17th day of October 2018 and was passed by the following vote:

Ayes: Hall, Pack, Prel, Worden, Zanutto

Noes: None

Absent: None

Abstain: None




Catherine Adams, Secretary

STATE OF CALIFORNIA
COUNTY OF KERN

I, Catherine Adams, Secretary of the Board of Directors, Tehachapi-Cummings County Water District, Tehachapi, California, hereby certify the foregoing and annexed to be a full, true and correct copy of the original Resolution No. 15-18 on file in this office and that I compared the same with the original.

WITNESS my hand and seal this 17th day of October, 2018.

ATTEST:



Catherine Adams, Secretary