

RESOLUTION NO. L-2008-28**RESOLUTION OF THE LOCAL AGENCY FORMATION  
COMMISSION OF THE COUNTY OF EL DORADO  
ADOPTING AN AMENDED CONFLICT OF INTEREST  
CODE PURSUANT TO THE POLITICAL REFORM ACT OF  
1974**

**WHEREAS**, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Local Agency Formation Commission of the County of El Dorado ("LAFCO") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

**WHEREAS**, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in LAFCO being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

**WHEREAS**, notice of the time and place of a public meeting on, and of consideration by the Board of Commissioners of, the proposed amended Conflict of Interest Code was provided each designated employee and publicly posted for review at the offices of LAFCO; and

**WHEREAS**, a public meeting was held upon the proposed amended Conflict of Interest Code at a regular meeting of the Board of Commissioners on June 25, 2008, at which all present were given an opportunity to be heard on the proposed amended Conflict of Interest Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Local Agency Formation Commission of the County of El Dorado that the Board of Commissioners does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Clerk to the Commission and available to the public for inspection and copying;

**BE IT FURTHER RESOLVED** that the said amended Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of El Dorado for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed amended Code as submitted.

**APPROVED AND ADOPTED** this 25<sup>th</sup> day of June, 2008.

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Chairman, Board of Commissioners  
Local Agency Formation Commission  
of the County of El Dorado

ATTEST:

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Clerk to the Commission  
Local Agency Formation Commission  
of the County of El Dorado