

# NEVADA CEMETERY DISTRICT

## RESOLUTION NO. 2018-4

### RESOLUTION OF THE NEVADA CEMETERY DISTRICT ADOPTING AND INCORPORATING BY REFERENCE THE CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE AS SET FORTH IN 2 CALIFORNIA CODE OF REGULATIONS, SECTION 18730.

WHEREAS, the Political Reform Act, Government Code Section 8100, et sec., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation 2 California Code of Regulations Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings conducted by the Fair Political Practices Commission.

WHEREAS, previous resolutions (Resolution 92-3) of the Nevada Cemetery District on this subject are hereby amended by this resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE NEVADA CEMETERY DISTRICT OF THE COUNTY OF NEVADA AS FOLLOWS:

1. That the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby adopted and incorporated by reference and constitute the Conflict of Interest Code for the Nevada Cemetery District, and
2. That the designated persons (Cat-99) who are required to file financial disclosures are Trustees duly appointed by the Board of Supervisors of Nevada County and the District Operations Manager ( Cat-II) duly appointed by the Board of Trustees of the Nevada Cemetery District, and
3. All persons designated above shall file original statements of economic interest with the Clerk of the Board of Supervisors. The District shall retain all original statements for all other designated employees of the District. A copy of the statements of the persons designated in 2 above shall be provided to the Board of Trustees, and
4. That the disclosures which are required of the designated persons are the following:
  - a) Interests in real property which are located in whole or in part (1) within the District, (2) within two miles of the boundaries of the district, or (3) within two miles of any land owned or used by the District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property
  - (b) Investments or business entities, or income from sources which engage

in land development, construction or the acquisition or sale of real property within the District (c) Investments and business positions in business entities or income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the District or (2) provide, manufacture or sell supplies, materials, machinery or equipment of the type utilized by the District, and

5. That in addition to the designated employees set forth above, consultants shall be included as designated persons subject to financial disclosure statements subject to the following limitation: the Chair of the Board of Trustees may determine in writing that a particular consultant, although a designated person is hired to perform a range of duties that is limited in scope and thus not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and based upon that description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and place as this Conflict of Interest Code, and
6. This Conflict of Interest Code, as amended, shall become effective thirty (30) days after approval by the Board of Supervisors of the County of Nevada.

PASSED AND DOPTED by the Board of Trustees of the Nevada Cemetery District of Nevada County held on the 18th day of July, 2018, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
Alan Archer	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Gerald Bushore	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Michael Hurst	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Sushila Mertens	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dennis Cassella	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Totals	<u>  5  </u>	<u>  0  </u>	<u>  0  </u>	<u>  0  </u>

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 Dennis Cassella July 18, 2018  
 Chairperson, Board of Trustees Date

ATTEST:

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 Dorothy Miller July 18, 2018  
 Secretary, Board of Trustees Date