

RESOLUTION
~~ORDINANCE~~ NO. 92-3

RESOLUTION
~~ORDINANCE~~ OF THE NEVADA CEMETERY DISTRICT
ADOPTING AND INCORPORATING BY REFERENCE THE
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 81000, et seq., 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.

NOW, THEREFORE, BE IT RESOLVED BY THE NEVADA CEMETERY
(name of

DISTRICT OF THE COUNTY OF NEVADA AS
District)

FOLLOWS:

I

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
(name of District)

II

That the designated persons who are required to file financial disclosure statements are: BOARD MEMBERS DULY APPOINTED

BY THE BOARD OF SUPERVISORS OF NEVADA COUNTY
(set forth designated employees)

of the NEVADA CEMETERY DISTRICT
(name of District)

III

All persons designated above shall file statements of economic interest with the District. The District will retain a copy and forward the original to the Clerk of the Board of Supervisors of the statements for all Board members and any chief executive officer. The District shall retain all original statements for all other designated employees.

IV

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 boundaries of 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 and business positions in 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) which provide, manufacture or sell supplies, materials, machinery or equipment of the type utilized by the District.

V

That in addition to the designated employees set forth above, consultants shall be included as designated persons subject to filing of financial disclosure statements subject to the following limitation:

The CHAIR OF THE BOARD may
(Chair of the Board/District Director/Chief Officer)
determine in writing that a particular consultant, although a "designated persons is hired to perform a range of duties that is limited in scope and thus is 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 location as this Conflict of Interest Code.

VI


This Conflict of Interest Code shall become effective thirty (30) days after approval by the Board of Supervisors of the County of Nevada.

PASSED AND ADOPTED by the Board of Directors of the NEVADA CEMETERY DISTRICT of Nevada County at a meeting of said Board, held on the 16TH day of SEPTEMBER, 1992, by the following vote:

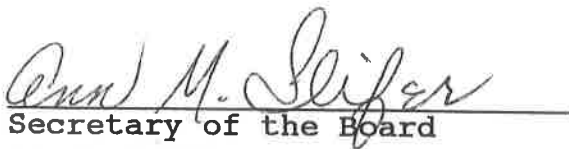
AYES: 4

NOES: 0

ABSENT: 0


Chairperson of the Board
THOMAS A. BALCH

ATTEST:


Secretary of the Board
ANN M. SLIFER