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**RESOLUTION NO. 10-10-12-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
ROSSMOOR COMMUNITY SERVICES DISTRICT  
ADOPTING A CONFLICT OF INTEREST CODE WHICH  
SUPERSEDES ALL PRIOR CONFLICT CODES AND  
AMENDMENTS PREVIOUSLY ADOPTED**

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000 et seq. ("the Act") requires a local government agency to adopt a Conflict of Interest Code pursuant to the Act; and

WHEREAS, the Rossmoor Community Services District has previously adopted a Conflict of Interest Code and Code now requires updating; and

WHEREAS, amendments to the Act have in the past and foreseeably will in the future require conforming amendments to be made to the Conflict of Interest Code and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which together with amendments thereto, may be adopted by public agencies and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their codes in conformity with the Political Reform Act; and

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

WHEREAS, a public meeting was held upon the proposed amended Conflict of Interest Code at a regular meeting of the Board of Directors on October 12, 2010, at which all present were given an opportunity to be heard on the proposed amended Conflict of Interest Code.

**NOW, THEREFORE, BE IT RESOLVED:**

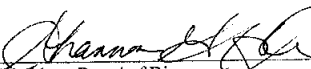
Section 1. The terms of Title 2, California Code of Regulations, Section 18730 (Attachment A) and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with Exhibits A and B in members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Rossmoor Community Services District.

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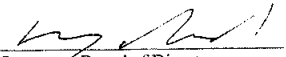
Section 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by the Rossmoor Community Services District and hereby suspended.

Section 3. The Filing Officer is hereby authorize to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors as required by California Government Code Section 87303.

PASSED AND ADOPTED this 12<sup>th</sup> day of October, 2010.

  
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President, Board of Directors  
Rossmoor Community Services District

ATTEST:

  
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Secretary, Board of Directors  
Rossmoor Community Services District

**CONFLICT OF INTEREST CODE**  
**OF THE**  
**ROSSMOOR COMMUNITY SERVICES DISTRICT**

(Amended November 9, 2004)

The Political Reform Act (Government Code Section 87100, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (Title 2, California Code of Regulations Section 18730) which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of Title 2, California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation (attached) and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code of the Rossmoor Community Service District (the "District").

All Officials and Designated Employees required to submit a statement of economic interests shall file their statements with the Administrative Assistant as the District's Filing Officer. The Filing Officer shall make and retain a copy of all statements filed by the Board of Directors and General Manager and forward the originals of these statements to the Orange County Clerk of the Board of Supervisors. The Filing Officer shall retain the originals of the Statements of all other Designated Employees. The Filing Officer will make all retained statements available for public inspection and reproduction (Gov. Code Section 81008).