

Attachment C

RESOLUTION NO. 793

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
EAST ORANGE COUNTY WATER DISTRICT ADOPTING
A CONFLICT OF INTEREST CODE WHICH SUPERSEDES
ALL PRIOR CONFLICT OF INTEREST 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 East Orange County Water District ("EOCWD") has previously adopted a Conflict of Interest Code and that 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.

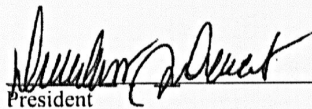
NOW, THEREFORE, the Board of Directors of the East Orange County Water District DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

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 which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the East Orange County Water District.

Section 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by EOCWD are hereby superseded.

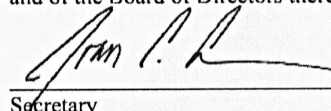
Section 3. The Secretary of the District (Filing Officer) is hereby authorized to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 87303.

ADOPTED, SIGNED AND APPROVED this 16th day of February, 2017.



President

EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors thereof



Secretary

EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors thereof

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STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

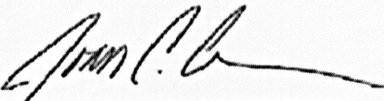
I, JOAN C. ARNESON, Secretary of the Board of Directors of the EAST ORANGE COUNTY WATER DISTRICT, do hereby certify that the foregoing Resolution No. 793 was duly adopted by the Board of Directors of said District at a Regular Meeting of said District held on February 16, 2017, and that it was so adopted by the following vote:

AYES: BELL, DAVERT, DULEBOHN, EVERETT, SEARS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Secretary
EAST ORANGE COUNTY WATER DISTRICT
and of the Board of Directors
thereof