

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT**

IN THE MATTER OF AMENDMENTS TO
THE SANTA BARBARA COUNTY AIR
POLLUTION CONTROL DISTRICT'S
CONFLICT OF INTEREST CODE

APCD RESOLUTION NO. 24-08

RECITALS

WHEREAS, the District is a public “agency” which is required to adopt a Conflict of Interest Code pursuant to Political Reform Act, Government Code section 81000 *et seq.*; and

WHEREAS, the District Adopted a Conflict of Interest Code in 1989 and it has been subsequently amended; and

WHEREAS, the District’s Conflict of Interest Code is in need of amendment to reflect job classifications that have a role in “making, participating in making, or in any way attempting to use the official’s position to influence a governmental decision.” (2 CCR § 18704.)

WHEREAS, this Conflict of Interest Code was last amended by your Board in August 2018.

NOW, THEREFORE, IT IS HEREBY RESOLVED, as follows:

1. The Board has determined that the proposed amendments are necessary and proper and should be made part of the District’s Conflict of Interest Code.
2. The Board hereby adopts the proposed amendments to the Conflict of Interest Code, which is attached to this Resolution.
3. The Board authorizes the Air Pollution Control Officer to transmit the amended Conflict of Interest Code to the code-reviewing-body in compliance with Government Code section 87303.

APCD RESOLUTION TO AMEND THE SANTA BARBARA
COUNTY AIR POLLUTION CONTROL DISTRICT'S
CONFLICT OF INTEREST CODE

4. Additionally, the Board authorizes the Air Pollution Control Officer to do any other acts necessary and proper to obtain necessary approvals of the Conflict of Interest Code as amended on this day.

PASSED, APPROVED AND ADOPTED by the Air Pollution Control District Board of the Santa Barbara County, State of California, this 15th day of August, 2024, by the following vote:

Ayes: Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.

Noes: None.

Abstain: None.

Absent: Williams, Capps, Hartmann, Nelson, Clark, Perotte.

SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

By  _____
Chair

ATTEST:

AERON ARLIN GENET
Clerk of the Board

By  _____
Deputy


APPROVED AS TO FORM:

RACHEL VAN MULLEM
Santa Barbara County Counsel

By  _____
Deputy

APPROVED AS TO FORM:

BETSY M. SCHAFFER, CPA
Auditor-Controller

By  _____
Deputy