

**ATTACHMENT**  
**APCD Resolution No. 16-07**  
**dated 08-25-2016**

**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. 16-07

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**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 the job classification changes that have been approved by the Board since the last code amendment.

**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 Control Officer to transmit the amended Conflict of Interest Code to the code-reviewing-body in compliance with Government Code section 87303.
4. Additionally, the Board authorizes the 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.

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

**PASSED, APPROVED AND ADOPTED** by the Air Pollution Control District Board of  
the Santa Barbara County, State of California, this 25 day of August, 2016, by the  
following vote:

Ayes: Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde,  
Mosby, White, Patino, Richardson.


Noes: None.

Abstain: None.

Absent: None.

SANTA BARBARA COUNTY  
AIR POLLUTION CONTROL DISTRICT

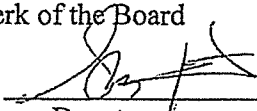
By

  
Chair

ATTEST:

AERON ARLIN GENET  
Clerk of the Board

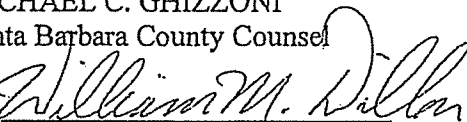
By

  
Deputy

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI  
Santa Barbara County Counsel

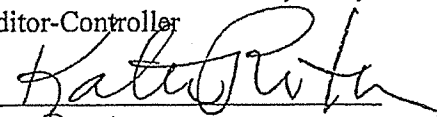
By

  
Deputy

APPROVED AS TO FORM:

THEODORE A. FALLATI, CPA, CPFO  
Auditor-Controller

By

  
Deputy