

**ATTACHMENT “1”**

**RESOLUTION NO. 2017-2**

A RESOLUTION OF THE SAN ANTONIO BASIN GROUNDWATER  
SUSTAINABILITY AGENCY ADOPTING A CONFLICT OF INTEREST CODE

**BOARD OF DIRECTORS**

**SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY**

**RESOLUTION NO. 2017-2**

**A RESOLUTION OF THE SAN ANTONIO BASIN GROUNDWATER  
SUSTAINABILITY AGENCY ADOPTING A CONFLICT OF INTEREST CODE**

**WHEREAS**, the Political Reform Act, Government Code §81000 *et seq.* requires every state and local government agency to adopt and promulgate a Conflict of Interest Code pursuant to Government Code §87300; and

**WHEREAS**, the Fair Political Practices Commission (“FPPC”) has adopted a regulation which contains terms of a standard model Conflict of Interest Code (2 California Code of Regulations §18730), which is attached hereto as Attachment A, and will be amended to conform to amendments in the Political Reform Act after public notice and hearing conducted by the FPPC; and

**WHEREAS**, the standard model Conflict of Interest Code will help ensure compliance by the Agency with the Political Reform Act.

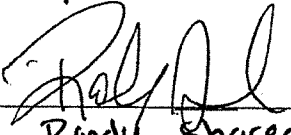
**NOW, THEREFORE**, the Board of Directors of the San Antonio Basin Groundwater Sustainability Agency (“Agency”) does hereby resolve, find, determine and order as follows:

Section 1: The terms of the standard model Conflict of Interest Code adopted pursuant to 2 California Code of Regulations §18730, a copy of which is attached hereto as Attachment A, and any amendments to it duly adopted by the FPPC is hereby adopted and incorporated by reference as the Conflict of Interest Code for the Agency. This standard model Conflict of Interest Code and appendices, in which members and employees are designated and disclosure categories are set forth and explained, shall constitute the Conflict of Interest Code of the Agency.

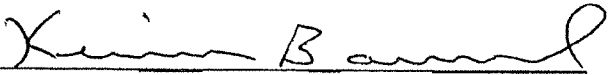
Section 2: The Agency shall certify as to the adoption of this Resolution and cause the filing of said Conflict of Interest Code in the manner prescribed by law.

**WE, THE UNDERSIGNED**, do hereby certify that the above and foregoing Resolution No. 2017-2 was duly adopted and passed by the Board of Directors of the San Antonio Basin Groundwater Sustainability Agency at a meeting held on the 14th day of June, 2017, by the following vote:

AYES: Barnard, Branguinho, Wraether, Merrill, Sharer, Pata, Durant  
NOES: NONE  
ABSENT: Huguenard

  
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Randy Sharer, Board Chair  
San Antonio Basin Groundwater Sustainability Agency

ATTEST:

  
\_\_\_\_\_  
Kevin Barnard, Secretary  
San Antonio Basin Groundwater Sustainability Agency