

ATTACHMENT
Resolution No. 663

RESOLUTION NO. 663

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
ANNOUNCING THE FINAL ADOPTION OF A CONFLICT OF INTEREST CODE**

WHEREAS, in accordance with the state law, the Board of Directors reviewed the District's Conflict of Interest Code; and

WHEREAS, in accordance with that review and state law the Board determined that the current Conflict of Interest Code is in need of modifications; and

WHEREAS, in accordance with state law the District prepared the attached Conflict of Interest Code and Notice of Intent; and

WHEREAS, in accordance with state law the District provided a 45-day comment period in which interested parties could comment on the Code before its adoption; and

WHEREAS, the 45-day comment period has passed and no interested parties have spoken on the matter.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Santa Ynez River Water Conservation District as follows:

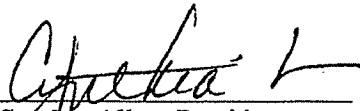
1. The attached Conflict of Interest Code is formally adopted by the Board of Directors of the Santa Ynez River Water Conservation District.
2. Staff is directed to take such steps as necessary to properly file the attached Conflict of Interest Code with the County.
3. Once the Conflict of Interest Code is formally approved by the County, staff is instructed to replace the current Conflict of Interest Code with the amended Conflict of Interest Code and to bring the amended District Code to the Board's attention for adoption.

WE, THE UNDERSIGNED, being the duly qualified and acting President and Secretary, respectively, of the Board of Directors of the Santa Ynez River Water Conservation District, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by the Board of Directors at a regular meeting thereof, duly held on the 7th day of December, 2016, by the following roll call vote.

AYES, and in favor thereof, Directors: Cynthia Allen
Art Hibbits
Steve Jordan
Brett Marymee

NOES, Directors: None

ABSENT/ABSTAINING, Directors: None


Cynthia Allen, President


Bruce A. Wales, Secretary