

ATTACHMENT
Resolution No. 07-454

RESOLUTION NO. 07-454

RESOLUTION OF THE GOVERNING BOARD OF
THE GOLETA SANITARY DISTRICT ADOPTING
REVISED CONFLICT OF INTEREST CODE

WHEREAS, pursuant to the Political Reform Act (California Government Code §§ 81000 et seq.) and the regulations thereunder, the Goleta Sanitary District (the "District") adopted an amended Conflict of Interest Code on March 2, 1993 by passing Resolution No. 93-261 and adopted a revised Conflict of Interest Code on September 7, 2006 by passing Resolution No. 06-446 (the "Existing Code"); and

WHEREAS, the Governing Board of the District deems it to be in the District's best interests to adopt a new Conflict of Interest Code to update and supersede the District's Existing Code.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Governing Board of the District hereby adopts the attached Conflict of Interest Code as the Conflict of Interest Code for the District. The attached Conflict of Interest Code shall supercede and replace the Existing Code.
2. The General Manager of the District is hereby authorized and directed to submit a certified copy of the attached Conflict of Interest Code to the Santa Barbara County Board of Supervisors for approval.
3. The Conflict of Interest Code shall take effect immediately following approval by the Santa Barbara County Board of Supervisors.

PASSED AND ADOPTED this 7th day of May, 2007, by the following vote of the Governing Board of the Goleta Sanitary District:

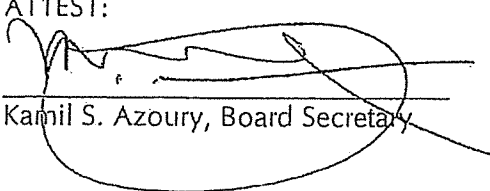
AYES: Emerson, Trantow, Fox, Carter, Majoewsky

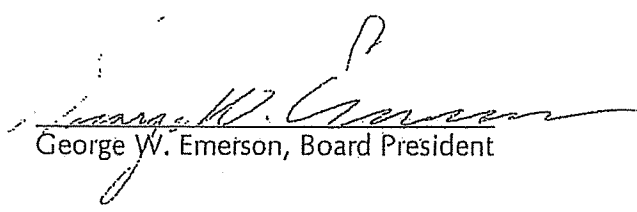
NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:

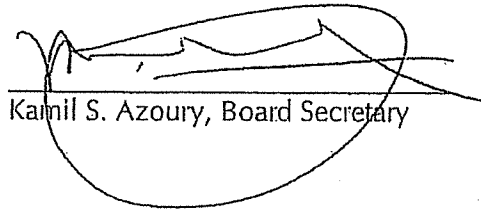

Kamil S. Azoury, Board Secretary


George W. Emerson, Board President

CERTIFICATION MADE UNDER PENALTY OF PERJURY (C.C.P. 2015.5)
COUNTY OF SANTA BARBARA

I certify (or declare) under penalty of perjury that the foregoing is a full, true and correct copy of the Resolution duly adopted by the Governing Board of the Goleta Sanitary District on May 7, 2007.

Dated: May 8, 2007



Kamil S. Azoury, Board Secretary