

ATTACHMENT
Resolution No. 16-603

RESOLUTION NO. 16-603

RESOLUTION OF THE GOVERNING BOARD OF
THE GOLETA SANITARY DISTRICT AMENDING
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 May 7, 2007 by passing Resolution No. 07-454 (the "Conflict of Interest Code").

WHEREAS, on September 15, 2014 the Governing Board of the District adopted Resolution No. 14-581 amending the Conflict of Interest Code to add the recently created position of Assistant General Manager to the list of Designated Employees which is attached to the Conflict of Interest Code as Appendix A.

WHEREAS, the Governing Board of the District desires to further amend the Conflict of Interest Code to reclassify the position of Board Secretary to Finance and Human Resources Manager/Board Secretary and add the position of Plant Superintendent to the list of Designated Employees which is attached to the Conflict of Interest Code as Appendix A.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Conflict of Interest Code is hereby amended by deleting Appendix A attached thereto and replacing it with the Amended Appendix A attached to this Resolution.
2. The General Manager of the District is hereby authorized and directed to submit a certified copy of this Resolution amending the Conflict of Interest Code to the Santa Barbara County Board of Supervisors for approval.
3. This amendment to the Conflict of Interest Code shall take effect immediately following approval by the Santa Barbara County Board of Supervisors.


PASSED AND ADOPTED this 4th day of August, 2016, by the following vote of the Governing Board of the Goleta Sanitary District:

AYES: 5 Rose, Smith, Fox, Majoewsky, Emerson

NOES: None

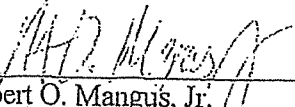
ABSENT: None

ABSTAIN: None



Sharon Rose
President of the Governing Board

Countersigned



Robert O. Mangys, Jr.
Secretary of the Governing Board