

**RESOLUTION NO. 22-22**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SANTA YNEZ COMMUNITY DISTRICT ADOPTING  
REVISED CONFLICT OF INTEREST CODE**

**WHEREAS**, pursuant to the Political Reform Act (California Government Code Sections 81000 et seq.) and the regulations thereunder, the Santa Ynez Community District (the "District") adopted a Conflict of Interest Code on August 15, 2001, by passing Resolution No. 01-17 (the "Existing Code"); and

**WHEREAS**, the Board of Directors 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** by the Board of Directors of the Santa Ynez Community District as follows:

1. The Board 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 this resolution with 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 21st day of September, 2022, by the following vote of the Board of Directors of the Santa Ynez Community District:

**AYES: Redfern, Jones, Padelford, Van Pelt, Beard**

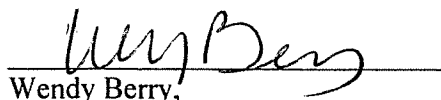
**NOES:**

**ABSENT:**

**ABSTAIN:**

  
\_\_\_\_\_  
Karen Jones,  
President of the Board of Directors

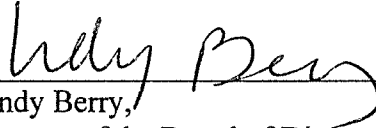
**ATTEST:**

  
\_\_\_\_\_  
Wendy Berry,  
Secretary of the Board of Directors

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 Board of Directors of the Santa Ynez Community District on September 21, 2022.

Dated: September 21, 2022

  
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Wendy Berry,  
Secretary of the Board of Directors