RESOLUTION NO. 2023-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT, AMADOR COUNTY, CALIFORNIA, ADOPTING THE RIVER PINES PUBLIC UTILITY DISTRICT CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act (Government Code Section 81000 et seq.) requires state and local government agencies to adopt and promulgate Conflict of Interest Codes;

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations Section 18730, which contains the terms of a standard Conflict of Interest Code;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT DOES RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

Section 1. The attached document entitled "Conflict of Interest Code of the River Pines Public Utility District, a Special District" shall constitute the Conflict of Interest Code of the River Pines Public Utility District.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the River Pines Public Utility District at a special meeting held on the 16th day of November 2023 by the following vote:

AYES: Christensen, Ebbinghausen, Raymond NAYES: none

ABSTAIN: none ABSENT: chapman, Rewitzer

Rocky Raymond, Board Chair

ATTEST:

Lisele Wurzfuge Gisele Wurzburger, Board Clerk