

RESOLUTION NO. 15-07-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE FENNER VALLEY WATER AUTHORITY
ADOPTING A CONFLICT OF INTEREST CODE
PURSUANT TO THE POLITICAL REFORM ACT OF
1974**

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Fenner Valley Water Authority (the "Authority") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the Authority being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of the Fenner Valley Water Authority of, the proposed Conflict of Interest Code was provided each designated employee and publicly posted for review at the offices of the Authority establishing a 45-day comment period; and

WHEREAS, a public meeting was held upon the proposed Conflict of Interest Code at a regular meeting of the Board of Directors on July 21, 2015, at which all present were given an opportunity to be heard on the proposed Conflict of Interest Code.

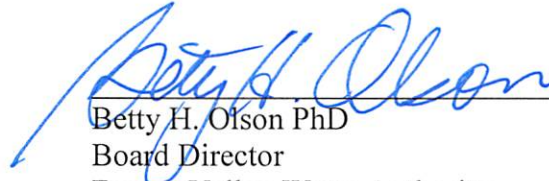
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fenner Valley Water Authority that the Board of Directors does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Secretary to the Board, and available to the public for inspection and copying during regular business hours;

BE IT FURTHER RESOLVED that the said Conflict of Interest Code shall be submitted to the Fair Political Practices Commission for approval and said Code shall become effective 30 days after the Fair Political Practices Commission approves the proposed Conflict of Interest Code as submitted.

APPROVED AND ADOPTED this 21st day of July, 2015.



Justin McCusker
Board Director
Fenner Valley Water Authority



Betty H. Olson PhD
Board Director
Fenner Valley Water Authority

ATTEST:



Kelly Radvansky
Secretary to the Board of Directors
Fenner Valley Water Authority