

**RESOLUTION NO. 2016-09-07**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE MUIR BEACH COMMUNITY SERVICES DISTRICT ADOPTING A CONFLICT OF INTEREST CODE**

**WHEREAS**, the Political Reform Act, Government Code Section 81000 et seq., requires state and local government agencies to adopt a conflict of interest code, and

**WHEREAS**, the Fair Political Practices Commission has adopted regulation 2 California Code of Regulations, Section 18730, the terms of which are incorporated herein by reference, and which may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act, and

**NOW, THEREFORE, BE IT RESOLVED** that the terms of 2 California Code of Regulations, Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference as "Exhibit A" to this resolution as and shall constitute the conflict of interest code of the Muir Beach Community Services District. It is understood that the Members of the Board of Directors and the District Manager of the Muir Beach Community Services District are included in Disclosure Category 1 as described in Government Code Section 87200; and

**BE IT FURTHER RESOLVED** that the Members of the Board of Directors of the Muir Beach Community Services District shall file statements of economic interest. The place of filing shall be:

Treasurer-Tax Collector, Public Administrator  
County Clerk  
Elections Department  
Marin County  
San Rafael, California 94903

**PASSED AND ADOPTED** at the adjourned meeting of the Board of Directors of the Muir Beach Community Services District held this 7<sup>th</sup> day of September, 2016 by the following vote:

AYES: *Hamilton-Rivers, Lambert, Jeschke, Grose*

NOES: *None*

ABSENT: *Friedman*

ABSTAIN: *None*

*Victoria Hamilton-Rivers*

Victoria Hamilton-Rivers, Vice-President  
Board of Directors  
Muir Beach Community Services District

ATTEST:

*Bill Hansell*  
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Bill Hansell, District Manager