

**RESOLUTION NO. 2010-23**

**RESOLUTION OF THE BOARD OF DIRECTORS, COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, CALIFORNIA, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

**WHEREAS**, the Legislature of 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 Lake Arrowhead Community Services District (the "District"), and which requires all public agencies to adopt and promulgate a conflict of interest code; and

**WHEREAS**, the Board of Directors adopted a Conflict of Interest Code (the "Code") which was amended on December 14, 2004, in compliance with the Act; and

**WHEREAS**, subsequent changed circumstances within the District have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Code; and

**WHEREAS**, the potential penalties for violation of the provisions of the Act are significant and may include criminal and civil liability, as well as equitable relief which could result in the District 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 proposed amended Code was provided to each affected designated employee and was publicly posted for review; and

**WHEREAS**, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Directors on November 9, 2010, at which all present were given an opportunity to be heard on the proposed amended Code.

**NOW, THEREFORE, BE IT RESOLVED, Determined and Ordered** by the Board of Directors of the Lake Arrowhead Community Services District as follows:

1. The Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Executive Assistant and available to the public for inspection and copying during regular business hours.
2. The amended Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of San Bernardino for approval and shall become effective thirty (30) days after the Board of Supervisors approves the proposed amended Code as submitted.

**ADOPTED** by the Board of Directors of the Lake Arrowhead Community Services District at a regular meeting held on November 9, 2010, by the following votes:

**AYES: Barkley, Ben-Hur, Goodwin, Goss, and Wagner**

**NOES: None**

**ABSTENTIONS: None**

**ABSENT: None**

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Geoffrey K. Goss, President of the Board of  
Directors of the Lake Arrowhead  
Community Services District

ATTEST:

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Kathleen Field, Secretary of  
Board of Directors of the Lake Arrowhead  
Community Services District

(SEAL)

ADOPTED NOVEMBER 9, 2010