

RESOLUTION NO. 3-80

RESOLUTION OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code Sections 81000, et seq., requires every state or local government agency to adopt and promulgate a conflict of interest code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Adm. Code Section 18730, which contains the terms of a standard model conflict of interest code, which can be incorporated by reference, and which will be amended to conform to amendments in the Political Reform Act after public notice and hearings conducted by the Fair Political Practices Commission pursuant to the Administrative Procedure Act, Government Code Section 11370, et seq.; and

WHEREAS, this Board has determined that the attached appendices accurately set forth those positions which should be designated and the categories of financial interest which should be made reportable:

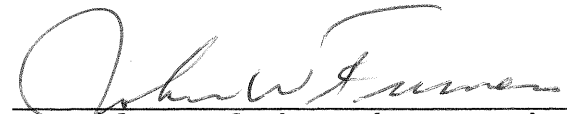
NOW, THEREFORE, the Board of Directors of the Lake Arrowhead Community Services District does hereby RESOLVE, DETERMINE AND ORDER as follows:

Section 1. That the terms of 2 Cal. Adm. Code Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with the attached appendices in which officials and employees are designated and disclosure statements

are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Codes of the Lake Arrowhead Community Services District.

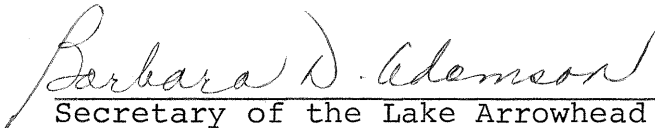
Section 2. That those persons holding designated positions shall file statements of economic interest pursuant to Section 4 (B) of the Conflict of Interest Code.

ADOPTED this 12th day of September, 1980.



President of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

ATTEST:



Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

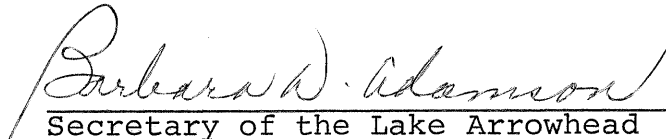
STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 12th day of September, 1980, and that it was so adopted by the following vote:

AYES: Furness, Kirk, Leo, Wagner

NOES: none

ABSENT: Cronk

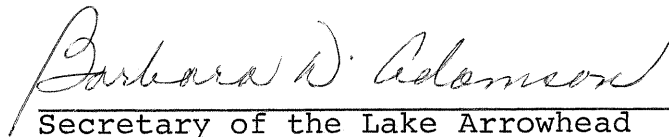

Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 3-80 of said Board, and that the same has not been amended or repealed.

DATED: September 12, 1980


Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)