

RESOLUTION NO. 2020-07

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**AMENDING THE CONFLICT OF INTEREST CODE
PURISSIMA HILLS WATER DISTRICT**

WHEREAS, California Government Code Section 87306.5 requires that the District review its Conflict of Interest Code biennially and revise it if necessary; and

WHEREAS, the Attorney and General Manager have reviewed the current Conflict of Interest Code, which the District last updated in 2012 pursuant to Resolution 2012-9; and

WHEREAS, the code reviewing body for the District's Conflict of Interest Code, the County of Santa Clara, through the Clerk of the Board of Supervisors, has requested several substantive and non-substantive amendments to the current Conflict of Interest Code to reflect changes to the County's best practices; and

WHEREAS, the Attorney and District staff have made the amendments to the Conflict of Interest Code requested by the County and also determined that the Operations Manager should be added to the Code; and

WHEREAS, the Attorney and District staff recommend that the amended Code be approved and adopted by the District Board of Directors.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Purissima Hills Water District hereby amends and adopts the revised Conflict of Interest Code; and

BE IT FURTHER RESOLVED that the Secretary of the District is directed to transmit the revised Conflict of Interest Code to the Clerk of the Board of Supervisors for Santa Clara County and is authorized to take any other actions necessary to give effect to this resolution.

REGULARLY passed and adopted this 14th day of October, 2020 by the following vote:

AYES: Directors Jordan, Evans, Solomon, and Holtz

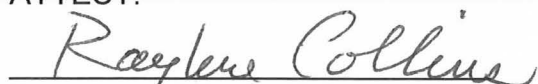
NOES:

ABSENT: Director Knopoff



President of the Board of Directors,
Purissima Hills Water District

ATTEST:



Secretary of the Board