

**RESOLUTION 18-15**

**A RESOLUTION OF THE MORAGA-ORINDA FIRE  
PROTECTION DISTRICT OF CONTRA COSTA COUNTY,  
AMENDING THE DISTRICT CONFLICT OF INTEREST CODE**

**WHEREAS**, the Conflict of Interest Code of the Moraga-Orinda Fire Protection District was originally adopted in 2010 by Board Resolution 10-12 and most recently amended by the Board’s adoption of Resolution 16-14; and

**WHEREAS**, District staff has conducted the required biennial review of said Conflict of Interest Code and has determined that one position should be added to the list of “Designated Positions” in the Code; and

**WHEREAS**, District staff has made additional clarifying, non-substantive amendments to said Conflict of Interest Code to ensure conformance with State law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Moraga-Orinda Fire District as follows:

SECTION 1. The District Conflict of Interest Code adopted pursuant to Resolution 16-14 is hereby amended to add “Emergency Preparedness Coordinator” to the list of Designated Positions and the disclosure category for this position shall be 1&2, and to make other clarifying, non-substantive amendments.

SECTION 3. All other provisions of the Conflict of Interest Code adopted pursuant to Resolution 16-14 shall remain in full force and effect.

SECTION 4. Effective Date

This Resolution shall become effective upon the date of approval and ratification by the code reviewing body of the County of Contra Costa.

PASSED, APPROVED and ADOPTED this 15<sup>th</sup> day of August, 2018 at the regular meeting of the District Board of Directors held on August 15, 2018, at 22 Orinda Way, Orinda, California, 94563, on a motion made by Director Jorgens seconded by Director Famulener , and duly carried with the following roll call vote:

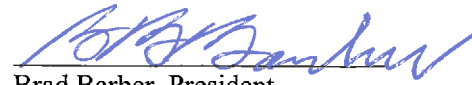
AYES: DIRECTORS ANDERSON, BARBER, FAMULENER AND JORGENS

NOES: NONE

ABSENT: DIRECTOR JEX

ABSTAIN: NONE

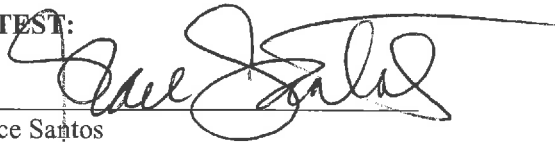
Dated: August 15, 2018



Brad Barber, President  
Board of Directors

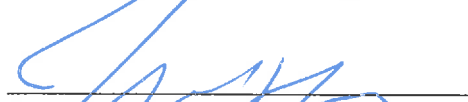
I certify that this is a full, true and correct copy of the original document which is on file in my office, and that was passed and adopted by the Moraga-Orinda Fire Protection District on the date shown.

ATTEST:



Grace Santos  
District Clerk

APPROVED AS TO FORM:



Jonathan Holtzman, District Counsel

APPROVED AS TO CONTENT:



Dave Winnacker, Fire Chief