

RESOLUTION 14-04

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

WHEREAS, the Board of Directors of the Moraga-Orinda Fire District pursuant to Government Code sections 87300 *et seq.*, adopted Resolution 10-12 adopting a District Conflict of Interest Code; 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.

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

SECTION 1. Section 2 of Resolution 10-12 is hereby amended to add a new position and associated disclosure category to the list of Designated Positions to read as follows:

<u>Designated Positions</u>	<u>Disclosure Category</u>
Administrative Services Director	1&2

SECTION 2. All other provisions of Resolution 10-12 adopting a Conflict of Interest Code shall remain in full force and effect.

SECTION 3. 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.

Adopted on motion by the Board of Directors of the Moraga-Orinda Fire Protection District.

April 16, 2014

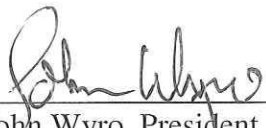
AYES: Directors Anderson, Evans, Famulener and President Wyro

NOES: None

ABSENT: Director Weil

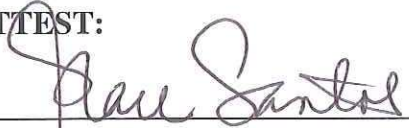
ABSTAIN: None

Dated: April 16, 2014




John Wyro, 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
Clerk to the Board

APPROVED AS TO FORM:


Steven R. Meyers, District Counsel

APPROVED AS TO CONTENT:


Stephen Healy, Fire Chief