

RESOLUTION 16-14

**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 14-04; and

WHEREAS, District staff has conducted the required biennial review of said Conflict of Interest Code and has determined that one position should be deleted, and three positions 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 14-04 is hereby amended to replace "Fire Prevention Specialist" with "Fire Inspector/Plans Examiner" in the list of Designated Positions and the disclosure category for this position shall be 3 (H) (I) (J) (K) (M) (N) (O) (Q).

SECTION 2. Section 2 of Resolution 14-04 is hereby amended to add "Administrative Services Director" and "Human Resources Manager" to the list of Designated Positions and the disclosure category for these positions shall be 1&2.

SECTION 3. All other provisions of Resolution 14-04 Amending a Conflict of Interest Code 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 21st day of September, 2016 at the regular meeting of the District Board of Directors held on September 21, 2016 at 2100 Donald Drive, Moraga, California, 94556, on a motion made by Director Famulener seconded by Director Evans , and duly carried with the following roll call vote:

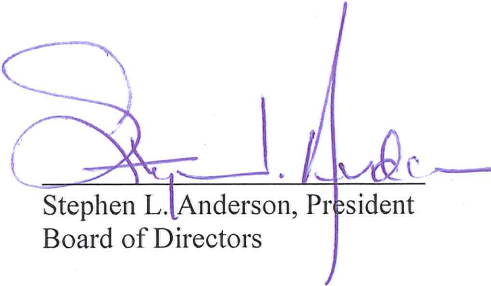
AYES: DIRECTORS ANDERSON, EVANS, FAMULENER, WEIL

NOES: NONE

ABSENT: DIRECTOR BARBER

ABSTAIN: NONE

Dated: September 21, 2016



Stephen L. Anderson, 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:



John Bakker, District Counsel

APPROVED AS TO CONTENT:



Stephen Healy, Fire Chief