

RESOLUTION CSD NO. 002

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE OCEAN VIEW COMMUNITY SERVICES DISTRICT
ADOPTING A CONFLICT OF INTEREST CODE
PURSUANT TO THE POLITICAL REFORM ACT OF
1974**

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Ocean View Community Services District (the "District") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of, the proposed Conflict of Interest Code was provided each designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed Conflict of Interest Code at a regular meeting of the Board of Directors on September 5, 2006, at which all present were given an opportunity to be heard on the proposed Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ocean View Community Services District that the Board of Directors does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the District Secretary and available to the public for inspection and reproduction;

BE IT FURTHER RESOLVED that the said Conflict of Interest Code shall be submitted to the City Council of the City of Monterey for approval and said Code shall become effective 30 days after the City Council approves the proposed Code as submitted.

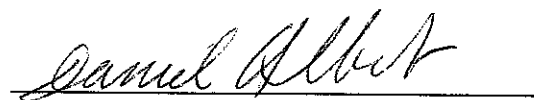
PASSED AND ADOPTED BY the Board of Directors of the Ocean View Community Services District this 5th day of September, 2006.by the following votes:

AYES: 4 BOARDMEMBERS: ALBERT, DELLA SALA, DOWNEY,
HAFERMAN

NOES: 1 BOARDMEMBERS: ROBERSON

ABSENT: 0 BOARDMEMBERS: NONE

APPROVED



Board President
Ocean View Community
Services District

ATTEST:


District Secretary
Ocean View Community Services District

CONFLICT OF INTEREST CODE
OF THE
OCEAN VIEW
COMMUNITY SERVICES DISTRICT

The following Conflict of Interest Code of the Ocean View Community Services District was approved and adopted by Resolution No. CSD002 of the Board of Directors on September 5, 2006.

Dated: 9/5/06


Secretary of the Board of Directors

Approved by the City Council
City of Monterey

Date: 