

RESOLUTION NO. 24-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHASTA FIRE PROTECTION DISTRICT ADOPTING ITS CONFLICT OF INTEREST CODE

WHEREAS, The Political Reform Act, Government Code Section 81000 et. Seq. requires state and local government agencies to adopt the conflict of interest codes: and

WHEREAS, the Conflict of Interest Code will be adopted with the signing of this Resolution; and

WHEREAS, the Fair Political Practice Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code; and

WHEREAS, this standard language can be adopted by reference and then may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act; and

WHEREAS, the Political Reform Act, Government Code Section 81000 et. Seq. requires state and local government agencies to adopt conflict of interest codes and to review those codes in even-numbered years to ensure that they are current; and

BE IT THEREFORE RESOLVED that the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached appendices in which members and employees

APPENDIX B

DISCLOSURE CATEGORIES

Disclosure Category 1

Interest in real property directly adjacent to any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments from all sources.

Disclosure Category 2

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources that filed a claim against the agency during the previous two years, or have a claim pending.

are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Shasta Fire Protection District: and

BE IT FURTHER RESOLVED that designated employees shall file statements of economic interest with the Clerk of the Shasta Fire Protection District Board who will then make such statements available for public inspection and reproduction (Gov. Code Section 81008); and

BE IT FURTHER RESOLVED that should the requirements of State law with regard to the matters set forth above be amended, or be found to be in conflict with the foregoing provisions set forth in this resolution, such State laws shall prevail and govern; and

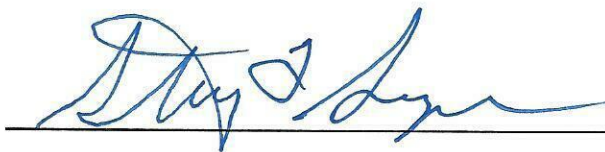
BE IT FURTHER RESOLVED that the list of designated employees required to file statements of economic interest is to include all those officers and employees as set forth in "Appendix A," which is attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED by the Board of Directors of the Shasta Fire Protection District this 18th day of December 2024, by the following vote:

AYES: 3

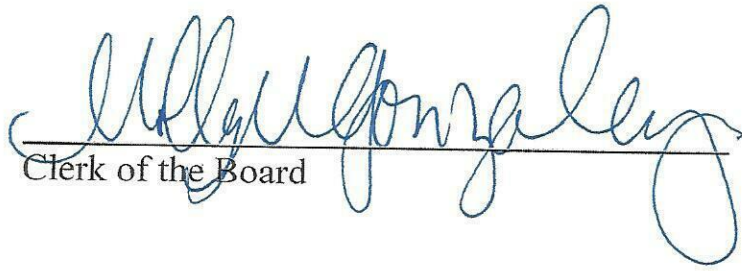
NOES: 0

ABSENT: 0



Chairman of the Board

ATTEST:


Clerk of the Board