

DRAFT

RESOLUTION NUMBER 23-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALMON CREEK FIRE PROTECTION DISTRICT APPROVING THE CONFLICT OF INTEREST CODE

WHEREAS, the Salmon Creek Fire Protection District had the attached Conflict of Interest Code, Attachment “A” prepared.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves Attachment “A” and directs the Secretary of the Board to file said Code with the County of Humboldt Board of Supervisors.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Salmon Creek Fire Protection District, Miranda, CA, this **10th day of June, 2023**, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

SIGNED:

DAN GRIBI, CHAIR
SALMON CREEK FIRE PROTECTION DISTRICT

ATTEST:

LINDA VANDYKE, SECRETARY
SALMON CREEK FIRE PROTECTION DISTRICT

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CONFLICT OF INTEREST CODE SALMON CREEK FIRE PROTECTION DISTRICT

In compliance with the Political Reform Act of 1974, The SALMON CREEK FIRE PROTECTION DISTRICT adopts this conflict of interest code.

- 1) This will include all elected or appointed Board Members, all of whom serve as volunteers.
- 2) The Conflict of Interest Economic statement to be used will be Form 700.
- 3) Disclosure categories required will be;
 - (a) All interest in real property belonging to the SALMON CREEK FIRE PROTECTION DISTRICT.
 - (b) Investment in business entities and sources of income which engage in land development, construction of the acquisition or sale of real property within the SALMON CREEK FIRE PROTECTION DISTRICT.
 - (c) Investment in business entities and sources of income of the type that within the past two years, have contracted with the SALMON CREEK FIRE PROTECTION DISTRICT to provide services, supplies, materials, machinery, or equipment.
- 4) Time of Filing
 - (a) Initial Statement on the effective date of this Code filed within thirty (30) days after the effective date.
 - (b) Assuming office statement within thirty (30) days of assuming position.
 - (c) Appointed persons to file within ten (10) days of assuming position.
- 5) Annual statement to be filed no later than April 1st.
- 6) Statement of Economic Interest Forms for all members will be filed with the Humboldt County Board of Supervisors.

This code to be presented to the Humboldt County Board of Supervisors who will act as the Code Reviewing Body.

Signed by Board of Directors for SALMON CREEK FIRE PROTECTION DISTRICT on JUNE 10, 2023.

(1)_____	DAN GRIBI, Chairperson
(2)_____	CARLEEN COCHRAN, Vice Chair
(3)_____	LINDA VANDYKE, Secretary/Treasurer