

**BEFORE THE BOARD OF DIRECTORS
OF THE
APTOS/LA SELVA FIRE PROTECTION DISTRICT**

RESOLUTION NO. 7-16

On the motion of Director Weatherford

Duly seconded by Director Abendschan

the following resolution is hereby adopted:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
APTOS/LA SELVA FIRE PROTECTION DISTRICT REGARDING ADOPTION OF A
CONFLICT OF INTEREST CODE**

WHEREAS, Government Code Section 87300 requires the adoption and promulgation of a Conflict of Interest Code;

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations Section 18730, which contains the terms of a standard model of Conflict of Interest Code, which can be incorporated by reference; and

WHEREAS, this body has determined that the attached Appendix accurately sets forth those positions which should be designated and the categories of financial interests which should be made reportable;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Aptos/La Selva Fire Protection District that 2 California Code of Regulations Section 18730 and the attached Appendix is adopted as the Conflict of Interest Code; and

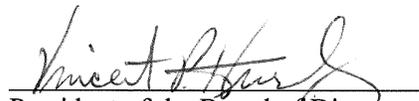
BE IT FURTHER RESOLVED that Resolution 10-08 is hereby rescinded.

PASSED AND ADOPTED by the Board of Directors of the Aptos/La Selva Fire Protection District, County of Santa Cruz, State of California, this 14th day of July, 2016, by the following vote:

AYES: Abendschan, Foster, Hawley, Spisak, Weatherford
NOES: 0
ABSTAIN: 0
ABSENT: 0

ATTEST:


Secretary to the Board


President of the Board of Directors

CONFLICT OF INTEREST CODE

Appendix

Designated Members and disclosure categories are:

<u>Position</u>	<u>Disclosure Category</u>
Governing Board Members	1
District Legal Counsel	1
Fire Chief	1
Director of Business Services	1
Division Chief	1

GENERAL PROVISION

A designated member is required to disclose that he or she is a director, officer, partner, trustee, employee, or holds any position of management, in a business entity if he or she would be required to disclose income from that entity. Income includes loans and gifts. For purposes of disclosure, “interest in real property” does not include the principal residence of the filer or any other property which the filer utilizes exclusively as the personal residence of the filer.

CATEGORY 1

- A. Any interest in real property located within the boundaries of the Aptos/La Selva Fire Protection District or within 2 miles of the boundaries of the Aptos/La Selva Fire Protection District.
- B. Any investment or income, as defined by this Code, including loans, gifts and business positions, in or from any person or business entity that manufactures, leases, sells, or repairs any goods, services, equipment or other items purchased by the Aptos/La Selva Fire Protection District.
- C. Any investment or income, as defined by this Code, including loans, gifts and business positions, in or from any person or business entity which owns, or during the past twelve months owned, an interest in real property located within the boundaries of the Aptos/La Selva Fire Protection District or within 2 miles of the boundaries of the Aptos/La Selva Fire Protection District.
- D. Any income, as defined by this Code, including loans or gifts, from any person who is employed by or applies for employment with the Aptos/La Selva Fire Protection District.
- E. Any investment or income, as defined by this Code, including loans or gifts and business positions, in or from any person or business entity which does, is seeking, or during the last 12 months did or sought to do business within the boundaries of the Aptos/La Selva Fire Protection District, or within 2 miles of the boundaries of the Aptos/La Selva Fire Protection Districts.

2016 Local Agency Biennial Notice

Name of Agency: Aptos/La Selva Fire Protection District

Mailing Address: 6934 Soquel Drive, Aptos, CA 95003

Contact Person: Tracy New Phone No. 831-685-6690

Email: tracyn@aptosfire.com Alternate Email: jonj@aptosfire.com

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

An amendment is required. The following amendments are necessary:

(*Check all that apply.*)

- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (*describe*) _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 3, 2016**, or by the date specified by your agency, if earlier, to:

(PLACE RETURN ADDRESS OF CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.