



RESOLUTION # 21/22-18

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
ADOPTING THE CONFLICT-OF-INTEREST CODE**

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

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulations Section 18730, which contains the terms of a standard conflict of interest code which can be incorporated by reference and may be amended after public notice and hearing to conform to amendments in the Political Reform Act; 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; and

NOW, THEREFORE BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT THAT:

1. The Alpine Fire Protection District ("District") hereby adopts by incorporating by reference 2 Cal. Code of Regulations Section 18730 and any subsequent amendments hereto. In addition, District approves the designated positions set forth in Exhibit "A" attached to this resolution and the categories of reportable economic interest set forth in Exhibit "B" attached to this resolution. Together, 2 Cal. Code of Regulations Section 18730 as well as Exhibits "A" and "B" shall constitute the Conflict-of-Interest Code of District.
2. Pursuant to Section (b)(4) of 2 Cal. Code of Regulations Section 18730, designated employees shall file statement of economic interest with District. Upon receipt of the statements from the Board of Directors and the Chief, the District shall make and retain a copy and forward the original of these statements to the Clerk of the Board of the San Diego County Board of Supervisors.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 15th day of March 2022, by the following vote:

AYES: (0) ⁴; *EASTERLING, TAYLOR, PRICE, MEHRER*
 NOES: (0)
 ABSENT: (0)
 ABSTAIN: (0)
 RECUSED: (0) ¹; *WILLIS*

[Signature]

 Jim Easterling
 Board President

[Signature]

 Patrick Price
 Board Secretary

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March 15, 2022

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 21/22-18 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 15th day of March 2022.

Executed this 3/15/22
(Date of Execution)


Erin Dooley, Clerk of the Board