



EXHIBIT 3-A

RESOLUTION NO. 2016-16

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMENDING THE MPWMD CONFLICT OF INTEREST CODE**

WHEREAS the Monterey Peninsula Water Management District (MPWMD) Conflict of Interest Code was last amended in January 2013; and

WHEREAS the Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially, and if amendments are necessary the amended code must be forwarded to the Monterey County Board of Supervisors for approval; and

WHEREAS, the MPWMD Board of Directors has reviewed its Conflict of Interest Code and concluded that it should be amended to expand the list of Designated Positions under Reporting Category 1 to include Consultants. In addition, the January 2013 code should be replaced with language provided by the California Secretary of State that contains the terms of a standard conflict of interest code and references section 18730 of title 2 of the California Code of Regulations and any amendments to it duly adopted by the Fair Political Practices Commission. The amended code is provided as **Attachment 1**.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Monterey Peninsula Water Management District that the MPWMD Conflict of Interest Code shall be amended as provided in **Attachment 1**, and forwarded to the Monterey County Board of Supervisors.

On a motion by Director _____ and seconded by Director _____ the foregoing resolution is duly adopted this 17th day of October 2016 by the following votes:

Ayes:
Nays:
Absent:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 17th day of October 2016.

Witness my hand and seal of the Board of Directors this ____ day of October 2016.

David J. Stoldt
Secretary to the Board

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