

**MOORPARK WATERSHED, PARKS, RECREATION AND CONSERVATION AUTHORITY**

March 30, 2017 — Agenda Item VII

Resolution No. 2017-2

**RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED,  
PARKS, RECREATION AND CONSERVATION AUTHORITY ADOPTING A CONFLICT  
OF INTEREST CODE TO INCORPORATE FAIR POLITICAL  
PRACTICES COMMISSION SECTION 18730,  
2 CALIFORNIA CODE OF REGULATIONS**

*Resolved*, That the Governing Board of the Moorpark Watershed, Parks, Recreation and Conservation Authority hereby:

1. AUTHORIZES adoption of a Conflict of Interest Code pursuant to the Fair Political Practices Commission Regulation 18730, 2 California Code of Regulations.
2. ADOPTS the staff report and recommendation dated March 30, 2017 for this item.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Moorpark Watershed, Parks, Recreation and Conservation Authority, duly noticed and held according to law, on the 30<sup>th</sup> day of March, 2017..

Date:

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Executive Officer