

RESOLUTION NUMBER BFPD 2022-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA, STATE OF CALIFORNIA, ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES, AND REPEALING RESOLUTION NO. 2004-22**

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

WHEREAS, the Fair Political Practices Commission ("FPPC") has adopted a standard model Conflict of Interest Code. The standard model code is codified at 2 California Code of Regulations Section 18730, and can be incorporated by reference by the Burney Fire Protection District ("District" or "BFPD") as the District's Conflict of Interest Code; and

WHEREAS, pursuant to Resolution 2004-22, the Board adopted the District's current Conflict of Interest Code in 2004; and

WHEREAS, since the Board adopted the District's Conflict of Interest Code, there have been personnel changes that require revisions to the Designated Positions list; and

WHEREAS, the Board has determined the attached Appendices A and B accurately set forth the updated positions that should be designated and the disclosure categories for each designated position, including revised disclosure requirements for consultants to reflect the definition of "consultant" in FPPC Regulation 18700.3(a).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Burney Fire Protection District as follows:

SECTION 1. The standard Conflict of Interest Code, adopted by the FPPC and attached hereto as Exhibit A, as amended by the FPPC from time to time, and Appendix A, which sets forth the designated positions, and Appendix B, which sets forth the disclosure categories, are hereby incorporated by reference and shall constitute the Conflict of Interest Code for the Burney Fire Protection District; and

SECTION 2. Resolution No. 2004-22 is hereby repealed in its entirety.

Passed, Approved, and Adopted by the Board of Directors of the Burney Fire Protection District this 16 day of August 2022.

Ayes: Bartell, Grant, May, Valinot

Noes: None

Absent: Sweet

Abstain: None

Board Chair: Roger Valinot  
Roger Valinot

Attest: [Signature]  
District Secretary