

RESOLUTION 236-2019

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE INVERNESS PUBLIC UTILITY DISTRICT
APPROVING AND ADOPTING A CONFLICT OF INTEREST CODE
AND DETERMINING POSITIONS THAT MANAGE PUBLIC INVESTMENTS**

BE IT RESOLVED by the Board of Directors of the Inverness Public Utility District that the Conflict of Interest Code of the Inverness Public Utility District of Marin County, California, dated April 24, 2019, shall be and hereby is approved and adopted, superseding and replacing the Conflict of Interest Code adopted on July 23, 2014, by approval of Resolution 214-2014, and that the Clerk of the Board shall be and hereby is directed to forward said Conflict of Interest Code dated April 3, 2019, to the Clerk of the Board of Supervisors, County of Marin, for approval by the Board of Supervisors of the County of Marin.

BE IT FURTHER RESOLVED that the Board of Directors of the Inverness Public Utility District finds and determines that the positions of Director, Administrator, and Chief of Operations manage public investments as provided for in Section 87200 of the Government Code and that said positions shall file statements of economic interest pursuant to Government Code Section 87200.

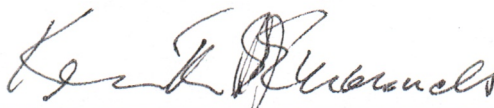
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Inverness Public Utility District on the 3rd day of April, 2019, by the following vote, to wit:

AYES: Directors Donohue, Emanuels, Johnson, Press, Whitney

NOES: None

ABSTAINING: None

ABSENT: None



Kenneth J. Emanuels, President

ATTEST:



Wade B. Holland, Clerk of the Board

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I hereby certify that the foregoing instrument is a true and correct copy of the original Resolution 236-2019 on record in this office, and that subsequent to its adoption no provision of Resolution 236-2019 has been amended, modified, or revoked by the governing body.

_____, Clerk of the Board, Inverness Public Utility District, County of Marin,
State of California.

By _____ Date _____