

RESOLUTION 94-22

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AMENDING APPENDIX A OF
CHAPTER 3, THE CONFLICT OF INTEREST CODE**

WHEREAS, A Conflict of Interest Code was adopted by the Rancho Murieta Community Services District on November 10, 1982 (Resolution 82-3), which contained an appendix designating the positions required to file financial disclosure statements;

WHEREAS, the Board of Directors amended Appendix A with Resolution 86-1, adding the position of Finance Officer;

WHEREAS, at the time of adoption of Resolution 86-1 the District's Engineer was a Consultant, and is now a District Employee;

NOW, THEREFORE, the Board of Directors of Rancho Murieta Community Services District resolves that Appendix A be modified to include the position of District Engineer:

<u>Position</u>	<u>Disclosure Categories</u>
Directors	1, 2
Manager	1, 2
Finance Officer	1, 2
District Engineer	1, 2
Consultants	1, 2

Category 1

All investments, interests in real property and business entities located within the District.

Category 2

Interests in business entities and sources of income of the type which, within the past two years, have contracted with the District to provide services, supplies, materials, machinery or equipment.

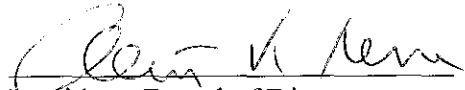
PASSED AND ADOPTED this 16th day of November, 1994, by the following roll call
vote:

AYES: DIRECTORS: SEVIER, THURSTON, SULLIVAN, TRENCH, AND MENICUCCI

NOES:

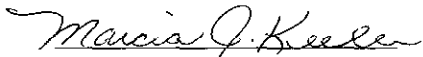
ABSENT:

ABSTAIN:



President, Board of Directors
Rancho Murieta Community Services
District

ATTEST:



Secretary, Board of Directors
Rancho Murieta, CA 95683