

RESOLUTION 95- 4

**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 that the following positions will be required to file Form 730:

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

And the following position will be required to file Form 721 as required by the change in the Fair Political Practices Commission Regulation Section 18720:

<u>Position</u>	<u>Disclosure Categories</u>
Manager/Finance Officer	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.

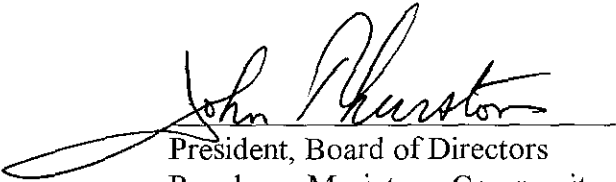
PASSED AND ADOPTED this 15th day of March, 1995, by the following roll call vote:

AYES: THURSTON; SEVIER; MENICUCCI; LENSCH; STEVENS

NOES:


ABSENT:

ABSTAIN:

A handwritten signature in cursive script, reading "John Thurston". The signature is written in black ink and is positioned above a horizontal line.

President, Board of Directors
Rancho Murieta Community Services
District

ATTEST:

A handwritten signature in cursive script, reading "Marcia J. Keel". The signature is written in black ink and is positioned above the typed name and address.

Secretary, Board of Directors
Rancho Murieta, CA 95683