

CORNING HEALTHCARE DISTRICT

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RESOLUTION 2-11-09

A RESOLUTION OF THE CORNING HEALTHCARE DISTRICT ADOPTING A CONFLICT OF INTEREST CODE FOR CORNING HEALTHCARE DISTRICT

WHEREAS THE Political Reform Act of 1974 (Gov. Code, 81000 et seq.) requires every local government agency to adopt a Conflict of Interest Code; and

WHEREAS on August 28, 2006 the Tehama County Board of Supervisors adopted Resolution 8-28-06- determining that Corning Healthcare District is an agency separate from the County of Tehama for purposes of the Political Reform Act of 1974; and

WHEREAS the Corning Healthcare District is therefore required to adopt its own conflict of interest Code for the County of Tehama;

WHEREAS the Corning Healthcare District Board, in compliance with Government Code section 87311, has held a duly noticed public hearing to give the officers, employees, members, and consultants of Corning Healthcare District and the residents of Tehama County adequate notice and a fair opportunity to present their views regarding the proposed adoption of a Conflict of Interest Code for Corning Healthcare District

NOW, THEREFORE, BE IT RESOLVED THAT THIS Resolution and its attachments are hereby adopted as the amended Conflict of Interest code for Corning Healthcare District.

The foregoing resolution was offered on a motion by Director Mason and seconded by Director Rasmussen, and carried by the following vote of the Corning Healthcare District Board.

Ayes: Rasmussen, Mason, Rouse
Nayes; N/A
Absent: Abel, Dodd