

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NAPA SANITATION DISTRICT AMENDING ITS CONFLICT OF INTEREST  
CODE**

**WHEREAS**, each public agency is required to review and revise its conflict of interest code every two years and submit any changes to its code reviewing body; and

**WHEREAS**, the Board of Directors of the Napa Sanitation District is required to submit any revisions to its Conflict of Interest Code to the County of Napa by October 3, 2016; and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Directors of the Napa Sanitation District hereby amends its Conflict of Interest Code by revising Appendix A thereto and setting forth Disclosure categories as Appendix B, both of which are attached hereto as Exhibit A and Exhibit B, and directs the Secretary of the Board to file it with the Office of the Napa County Clerk-Recorder.

I hereby certify that the foregoing is a full and true Resolution duly adopted and passed by the Board of Directors of the Napa Sanitation District, Napa County, California, on the 7<sup>th</sup> day of September, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Cheryl P. Schuh, Secretary