Recording Requested by: Marc Regelbrugge When recorded, mail copy to: Golden West Community Services District P.O. Box 448 El Dorado, CA 95623 (this space reserved for Recorder use only) Resolution 2022-06 Repealing Resolution 16-09 and adopting an amended Conflict of Interest Code **GOLDEN WEST COMMUNITY SERVICES DISTRICT** WHEREAS, The Political Reform Act, Government Code §81000 et seg., requires state and local government agencies to adopt and promulgate a Conflict of Interest Code; and WHEREAS, the District Conflict of Interest Code adopted pursuant to Resolution 16.09 no longer adequately represents the District's needs; and WHEREAS, Government Code Sections 61045(f) and (g) require the District Board of Directors to adopt Rules and Procedures for the conduct of its business; and WHEREAS, District Resolution 14-03 adopted a Board Rules and Procedures Policy; and WHEREAS, District Resolution 16-09 adopted Amendment 2 of said Board Rules and Procedures Policy, comprising Chapter 3 – Conflict of Interest Code; NOW THEREFORE BE IT RESOLVED that Resolution 16-09 be repealed; and BE IT FURTHER RESOLVED that Attachment 1 hereto be adopted as Amendment 3 of the Board Rules and Procedures Policy, comprising Chapter 3 – Conflict of Interest Code. PASSED AND ADOPTED this 29th day of November 2022 by a majority vote of the members of the Board, as follows: AYES: NOES: ABSTAIN: ABSENT:

President, Board of Directors Golden West Community Services District Secretary, Board of Directors Golden West Community Services District

Attest: