

RESOLUTION NO. 12-02

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE CITY OF
RIDGECREST SUCCESSOR REDEVELOPMENT AGENCY
ADOPTING A CONFLICT OF INTEREST CODE**

WHEREAS, the Ridgecrest Oversight Board ("Ridgecrest Oversight Board", as applicable) has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Ridgecrest Redevelopment Agency in accordance with the California Health and Safety Code; and

WHEREAS, the Ridgecrest Oversight Board desires to adopt a conflict of interest code; and

WHEREAS, a copy of the City of Ridgecrest's Conflict of Interest Code has been made available for review by the members of the Ridgecrest Oversight Board prior to the meeting at which this matter is being considered;

NOW THEREFORE, BE IT RESOLVED by the Ridgecrest Oversight Board, as follows:

SECTION 1. The Ridgecrest Oversight Board adopts as its Conflict of Interest Code that certain Conflict of Interest Code [as approved by Ordinance No. 96-03] of the City Council of the City of Ridgecrest, as that Ordinance may be amended from time to time by Resolution of the City Council. Members of the Ridgecrest Oversight Board will report under the Conflict of Interest Code in the manner required for Planning Commissioners of the City of Ridgecrest.

SECTION 2. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED at a special meeting of the Ridgecrest Oversight Board, held on this the 30th day of April, 2012 by the following vote, to wit:

AYES: Clark, Sloan, Rice, Breeden, Fallgatter, Lebsock

NOES: None

ABSENT: None

ABSTAIN: None



Daniel Clark
Ridgecrest Oversight Board Chair

ATTEST:



Ricca Charlon
Ridgecrest Oversight Board Secretary