

**AZUSA-RMC JOINT POWERS AUTHORITY
NOTICE OF INTENTION TO ADOPT A
CONFLICT OF INTEREST CODE**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Azusa-RMC Joint Powers Authority (the "Authority") intends to adopt a Conflict of Interest Code pursuant to Government Code section 87300.

A conflict of interest code designates those employees, members, officers and consultants who make or participate in the making of decisions which may affect financial interests, who must disclose those interests in financial disclosure statements, and who must disqualify themselves from making or participating in the making of governmental decisions affecting those interests.

The proposed Conflict of Interest Code will be considered by the Board of Directors on March 23, 2017, at 6:30 p.m. at 100 N. Old San Gabriel Canyon Road, Azusa, California. Any interested person may be present and comment at the public meeting or may submit written comments concerning the proposed Code. Any comments or inquiries should be directed to the attention of Valerie Thompson, Board Secretary, Azusa-RMC JPA, 100 N. Old San Gabriel Canyon Road, Azusa, CA 91702; (626) 815-1019 x102. Written comments must be submitted no later than March 23, 2017 at 6:30 p.m.

The proposed Code may also be reviewed at, and copies obtained from, the Board Secretary.