

**RESOLUTION TO
ESTABLISH THE APPLICABILITY OF CERTAIN ETHICS REQUIREMENTS AS
ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS**

WHEREAS, the Board of County Commissioners amended its Ethics policy by Resolution on January 6, 2004, in order to clarify existing, and establish new guidelines of conduct for County Officials; and

WHEREAS, one important element of that policy requires the Board to specify those members of advisory boards, committees and task forces who are to be included in the definition "County Official;" and

WHEREAS, having considered the nature of service required by members of the various standing boards, committees and task forces, including the representational basis for their appointments, the Board has selected those advisory group members to whom the policies stated in the Ethics Resolution apply, with minor limitation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Clark County, Nevada, does hereby declare as follows:

First, that members of the Clark County Planning Commission and members of the various Town Advisory Boards and Citizen Area Councils are hereby included in the definition "County Official," and subject to all provisions of the Ethics Resolution, except that conflict disclosures by these members shall not be included in the County Manager's monthly report of conflict disclosures and abstentions, and;

Second, that the definition of "County Official" does not include any other advisory board, committee, task force, or any other body convened by request of the Board of County Commissioners or County Manager to advise on a matter except as expressly covered by the Ethics Resolution, as amended, by the appointing authority. Members of those bodies that are not included in the definition of "County Official" are nonetheless expected to act in an ethical manner in the course of their advisory service to the county.

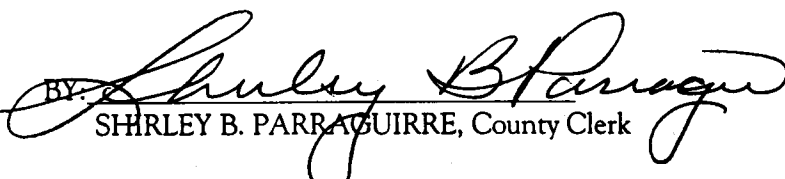
WHEREFORE, the above declaration shall be in effect on the date and year written below.

PASSED, ADOPTED, AND APPROVED this 17th day of February, 2004.

CLARK COUNTY, NEVADA
BOARD OF COMMISSIONERS

BY: 
CHIP MAXFIELD, Chairman

ATTEST:

BY: 
SHIRLEY B. PARRAGUIRRE, County Clerk