

**RESOLUTION APPROVING AMENDMENTS TO THE ADAMS COUNTY
CODE OF ETHICS**

WHEREAS, the Board of County Commissioners has previously adopted the Adams County Code of Ethics (“Code of Ethics”) which was enacted to further Adams County Government’s commitment to operate in accordance with its mission, governing principles and values; and,

WHEREAS, the Board of County Commissioners has reserved the right to change or amend the Code of Ethics at any time at its discretion; and

WHEREAS, the Board of County Commissioners has reviewed the Code of Ethics in consultation with the County’s Independent Ethics Officer and has determined that updates to the Code are appropriate; and,

WHEREAS, necessary clarifications and/or changes have been made to the Code of Ethics; and,

WHEREAS, this resolution replaces and supersedes Resolution 2018-439 approving amendments to the Adams County Code of Ethics on June 26, 2018, which included an incorrect attachment.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado that the amendments to the Adams County Code of Ethics, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the effective date of these amendments to the Adams County Code of Ethics is July 10, 2018.