

SCATCHET HEAD WATER DISTRICT

**Resolution No. 2021 - 1**

**Conflict of Interest**

A RESOLUTION of the Scatchet Head Water District (SHWD), Island County, Washington, to adopt a policy regarding Conflict of Interest;

WHEREAS, Scatchet Head Water District hereby certifies that it does comply with 2 Code of Federal Regulation (CRF) 400 and 7 CRF 1900, Subpart E and all guidance related thereto. Also, to ensure the highest standards of honesty, integrity, and impartiality by Rural Development (RD) employees, Scatchet Head Water District agrees to identify and report any RD assistance benefiting an RD employee in any of the following circumstances:

1. RD employee is the recipient.
2. RD employee's family member(s) or known close relatives are the recipient.
3. RD employee has an immediate working relationship with the recipient, the employee related to the recipient.
4. RD employee has a business or close personal association with the recipient.

All Scatchet Head Water District Commissioners and employees must not develop any personal relationships or business relationships with any RD employees where such relationship would result in a conflict of interest or financial gain to either party. Any such relationship will result in disciplinary action.

NOW, THEREFORE, BE IT RESOLVED that, effective on the date of this Resolution, that the policy regarding Conflict of Interest is approved and adopted.

Signed on: 2/23/21

By:   
Commissioner Carr

By:   
Commissioner Lipoti

By:   
Commissioner Mullins