

2010 SEP 27 10:15 AM

RESOLUTION

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MARION COUNTY, TENNESSEE, TO ADOPT A CODE OF ETHICS FOR
OFFICIALS AND EMPLOYEES OF MARION COUNTY GOVERNMENT**

WHEREAS, Section 49 of the comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1 (1st Ex. Sess.), (the "Ethics Reform Act") required county legislative bodies to adopt certain ethical standards by resolution on or before June 30, 2007; and

WHEREAS, the County Technical Assistance Service (CTAS) was directed to prepare and disseminate a model of ethical standards which may be adopted by counties in compliance with the Ethics Reform Act; and

WHEREAS, by action of the Marion County, Tennessee Board of County Commissioners taken on January 22, 2007, the CTAS model of ethical standards was adopted as written for application to Marion County as reflected on the minutes of the Commission, but no resolution was executed as evidence of such adoption; and

WHEREAS, Marion County desires to formally adopt the CTAS model of ethical standards as the Code of Ethics for Marion County by Resolution of the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the Marion County legislative body meeting in regular session at Jasper, Tennessee, on this 27th day of September, 2010, that:

SECTION 1: The model of ethical standards developed by CTAS and attached to this resolution is hereby adopted as the Code of Ethics for Marion County, retroactive to the legislative body's action on January 22, 2007.

SECTION 2: Upon approval of this Resolution, the County Clerk is directed to:

- (a) Mail a copy of this Resolution to the State Ethics Commission if proof of adoption has not been forwarded previously.
- (b) Mail a copy of this Resolution and the attached Code of Ethics to each county office governed thereby, including all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the County, and specifically including the County school board, the County Election Commission, the County Health Department, and utility districts in the County; and
- (c) Post a copy of the Code of Ethics on each public bulletin board in the County Courthouse.

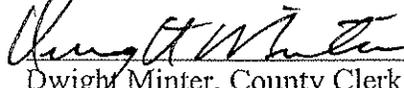
SECTION 3: The Resolution shall take effect upon its passage and approval retroactive to January 22, 2007, the public welfare requiring it.

ADOPTED this 27th day of September, 2010 to be effective as of January 22, 2007.



David Kirk, County Mayor

Attest:



Dwight Minter, County Clerk