

Resolution No. 1-07

**RESOLUTION TO ADOPT THE
WILLIAMSON COUNTY, TENNESSEE CODE OF ETHICS**

WHEREAS, Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1, referenced as the "Ethics Reform Act," requires county legislative bodies to adopt certain standards by resolution on or before June 30, 2007;

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, after review and study, the ~~Williamson County Emergency Communications District~~ has determined that it is covered by the model as adopted by the Williamson County Board of Commissioners at its February 12, 2007 meeting.

NOW, THEREFORE, BE IT RESOLVED, by action of the Williamson County Emergency Communications District Board, meeting in regular session, this the 19th day of July, 2007 that:

Section 1. The model of ethical standards adopted by Williamson County as the Code of Ethics for Williamson County is hereby binding upon the Williamson County Emergency Communications District;

Section 2. Upon approval of this resolution, the Board directs the Secretary-Treasurer to:

- a) Notify the State Ethics Commission that the Williamson County Emergency Communications District is covered by the ethics policy adopted by the Williamson County Board of Commissioners at its February 12, 2007 meeting;

Section 3. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this 19th day of July, 2007.

For: 7

Against: 0

Ken Brisson
Chairman

[Signature]
Secretary-Treasurer

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