

**RESOLUTION ESTABLISHING CONFLICT OF INTEREST POLICY
FOR CLARK COUNTY**

RESOLUTION NO: 3 - 2017

WHEREAS, the Clark County Commissioners are the executive and legislative bodies for Clark County Government pursuant to I.C. § 36-2-2-2 and § 36-1-2-9.

WHEREAS, Clark County recognizes the importance of eliminating conflict of interest in the conduct of County business. Conflict of interest is not only against state and federal regulations, but it is detrimental to the County's good reputation and the public's confidence in their County government.

WHEREAS, Clark County also recognizes the value of collaboration that occurs at special functions such as conferences, dinners, and golf outings in which County officials may be guests of one or more vendors that do business with the County.

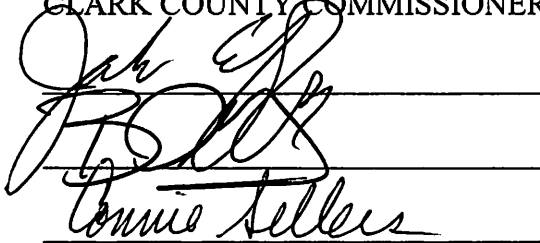
WHEREAS, Clark County, in desiring to fulfill both the letter and spirit of these regulations, and in accordance with The Code of Federal Regulations, Title 23 Chapter I Subchapter B Part 172.7 section 4 (iii), therefore establishes the dollar value threshold of \$100.00 below which any financial interest or value of any gratuity is not substantial and may be accepted per this policy.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CLARK COUNTY COMMISSIONERS, STATE OF INDIANA, THAT:

1. The dollar value threshold of \$100.00 below which any financial interest or value of any gratuity is not substantial and may be accepted per this policy.
2. The above-stated Policy shall be effective as of January 1, 2017.

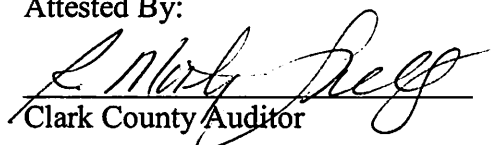
Dated this 9th day of March, 2017.

CLARK COUNTY COMMISSIONERS:



Connie Sellers

Attested By:



Clark County Auditor