City of Pleasant Plains P.O. Box 269 Pleasant Plains, AR 72568 501-345-2262

November 28, 2017

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RE: Conflict of Interest Policy Resolution No. 2017-04

To Whom This May Concern:

This is to advise that the City of Pleasant Plains has an up to date written policy on conflict of interest and there are no known or anticipated conflicts of interest involving any City Council Members and/or City Officials of Pleasant Plains.

Sincerely,

Kenneth W. Burns Mayor

KWB/mas

Attachment: Conflict of Interest Policy

Resolution No. 2017-04

RESOLUTION NO 2017-04

WHEREAS, the City of Pleasant Plains is an incorporated City located in Independence County, Arkansas, and

WHEREAS, the STATE of Arkansas has adopted legislation codified as Ark code Ann§21-8-703 and §14-102-47 which dictates certain policies and procedures for elected officials within the State of Arkansas and including the elected officials of the City of Pleasant Plains,

WHEREAS, it is necessary for the City of Pleasant Plains to adopt a conflict of interest policy for members and officials of the City in order to comply with the above referenced code section and required disclosure of conflicts of interest, NOW THEREFORE

BE IT RESOLVED that the City of Pleasant Plains does hereby adopt as an official policy of the City the Conflict of Interest Policy a copy of which is attached hereto Exhibit A; and

BE IT THEREFORE RESOLVED the City Council shall sit as the Governance Committee as the term is used within Conflict of Interest Policy, provided that any council member bringing a purported conflict before the committee shall not participate in the final determination of an actual conflict.

PASSED AND APPROVED THIS 14TH DAY OF NOVEMBER, 2017.

Kenneth Burns / Mayor

(SEAL)

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