

**RESOLUTION
TO ADOPT A CODE OF ETHICS FOR OFFICIALS AND
EMPLOYEES
OF Unicoi 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") requires county legislative bodies to adopt certain ethical standards by resolution on or before June 30, 2007; and

WHEREAS, the County Technical Assistance Service (CTAS) is 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, Unicoi County desires to adopt the CTAS model of ethical standards as the Code of Ethics for Unicoi County;

NOW THEREFORE, BE IT RESOLVED by the Unicoi County legislative body meeting in regular session at Erwin, Tennessee, on this 26th day of March, 2007, 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 Unicoi County.

SECTION 2.

Upon approval of this resolution, the County Clerk is directed to:

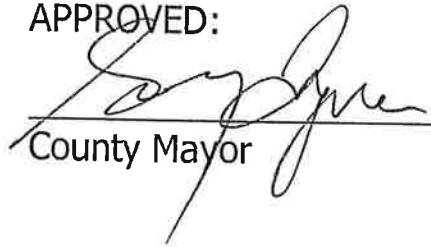
- (a) Mail a copy of this resolution to the State Ethics Commission; and
- (b) Mail a copy of this resolution and the attached Code of Ethics to each county office governed thereby, including all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created 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. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this 26th day of March, 2007.

APPROVED:


County Mayor

ATTEST:


County Clerk

_____ COUNTY CODE OF ETHICS

CONFLICT OF INTEREST DISCLOSURE STATEMENT

Instructions: This form is for reporting personal interests required to be disclosed under Section 3 of the Code of Ethics of this county. Officials and employees are required to disclose personal interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

- 1. Date of disclosure: _____
- 2. Name of official or employee: _____
- 3. Office and position: _____
- 4. Description of personal interest (describe below in detail):

Signature of official or employee

Witness Signature

Printed name of witness