

Resolution of the Jackson County
Disaster Assistance Response Team
J-DART Board of Trustees
June 28, 2016

DISCLOSURE OF CERTAIN INTERESTS
Of Board of Directors and Officers

WHEREAS, the Proper governance of the Jackson County Disaster Assistance Response Team (**J-DART**) depends on the Board of Directors and Officers who give of their time for the benefit of the Jackson County Disaster Assistance Response Team (**J-DART**); and,

WHEREAS, the giving of this service, because of the varied interests and backgrounds of the members of the Board of Directors and Officers, may result in situations involving a dual interest or possible conflict of interest; and,

WHEREAS, this service nevertheless carries with it a requirement of loyalty and fidelity to **J-DART**, it being the responsibility of the members of the Board of Directors and Officers to govern the Jackson County Disaster Assistance Response Team (**J-DART**) affairs honestly and economically, exercising their best care, skill, and judgment for the benefit of Jackson County Disaster Assistance Response Team (**J-DART**); and,

WHEREAS, the matter of any duality of interest or possible conflict of interest can best be handled through full disclosure of any such interest, together with noninvolvement in any vote wherein the interest is involved;

NOW, THEREFORE, BE IT RESOLVED: That the following policy of Duality and Conflict of Interest is hereby adopted:

1. Any duality of interest or possible conflict of interest on the part of any member of the Board of Directors and Officers should be disclosed to the other members of the Board of Directors and Officers and made a matter of record, either when the interest becomes a matter of the Board of Directors and Officers action or as part of an annual procedure.
2. Any member of the Board of Directors and Officers having a duality of interest or a possible conflict of interest on any matter should not vote or use his or her personal influence on the matter. The minutes of the meeting should reflect that a disclosure was made, and that the interested Member abstains from voting.
3. The foregoing requirements should not be construed as preventing a member of the Board of Directors and Officers from briefly stating his or her position on the matter, nor from answering pertinent questions of other Board members as his or her knowledge may be of great assistance.

BE IT FURTHER RESOLVED: That this policy be reviewed annually for the information and guidance of members of the Board Directors and Officers, and that any new member be advised of the policy upon entering into the duties of his or her office.

J-DART

Declaration of Possible Dual Interest or Conflict of Interest

Trustee: _____ Date: _____

To: Secretary
J-DART

I have no dual interest or conflict of interest to report at this time.

I wish to disclose the following possible dual interest or conflict of interest: