

## MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION 14-06

### RESOLUTION ADOPTING AN UPDATED CONFLICT OF INTEREST CODE

**WHEREAS**, the Marin Local Agency Formation Commission last adopted a Conflict of Interest Code pursuant to the California Political Reform Act, (Government Code section 87300, et seq.), on November 29, 1976; and

**WHEREAS**, since that time the California Fair Political Practices Commission has recommended that each local agency incorporate FPPC Regulation 18730 by reference as their Conflict of Interest Code instead of adopting a separate restated code since "...the type of information required to be in the main body of the code is quite complex and Regulation 18730 contains all of these provisions,"and

**WHEREAS**, the FPPC will amend the regulation to include legislative and regulatory changes that affect the main body of the code thereby making the main body of the agency's code automatically in compliance with the Political Reform Act; and

**WHEREAS**, in addition to the main body of the Conflict of Interest Code which is covered by Regulation 18730, a Conflict of Interest Code must also list the "Designated Positions" that are required to file the required Statements of Economic Interest (Form 700), under the Code as well as the "Disclosure Categories" for those Designated Positions;

**NOW, THEREFORE, BE IT RESOLVED** that the Conflict of Interest Code adopted on November 29, 1976 is hereby repealed.

**BE IT FURTHER RESOLVED** that the Marin Local Agency Formation Commission hereby adopts FPPC Regulation 18730 as its replacement Conflict of Interest Code.

**BE IT FURTHER RESOLVED** the designated positions pursuant to this Code that must file statements of economic interest are as follows:

- Regular Commissioners
- Alternate Commissioners
- Executive Officer
- Commission Clerk
- Commission Counsel
- Consultants \*

\* The Commission's Executive Officer may determine in writing that a particular consultant hired to perform a range of duties that is limited in scope and therefore is not required comply with the disclosure requirements pursuant to this Code. A written determination provided by the Executive Officer in this instance shall be a public record and retained accordingly.

**BE IT FURTHER RESOLVED** that the disclosure category for these designated positions shall be "Full Disclosure" meaning "all interests in real property in the State of California, as well as investments, business positions and sources of income including gifts, loans and travel payments.

**PASSED AND ADOPTED** by the Marin Local Agency Formation Commission on this 14<sup>th</sup> day of August, 2014 by the following vote:

AYES: Commissioners Arnold, Burdick, Condon, Murray, Rodoni

NOES: None

ABSTAIN: None

ABSENT: Commissioners Adams, Blanchfield, Phillips

  
DENNIS RODONI, Vice-Chair

ATTEST:

  
CANDICE BOZZARD, Clerk