

**MARIN LOCAL AGENCY FORMATION COMMISSION**

**RESOLUTION 22-28**

**RESOLUTION OF THE MEMBERS OF THE COMMISSION OF THE LOCAL AGENCY FORMATION COMMISSION - MARIN COUNTY AMENDING THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

**WHEREAS**, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Local Agency Formation Commission – Marin County ("LAFCo") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

**WHEREAS**, the Members of the Commission adopted a Conflict of Interest Code (the "Code") in compliance with the Act; and

**WHEREAS**, subsequent changed circumstances within LAFCo have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update LAFCo's Code; and

**WHEREAS**, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in LAFCo being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

**WHEREAS**, notice of the time and place of a public meeting on, and of consideration by the Members of the Commission of, the proposed amended Code was provided each affected designated employee and publicly posted for review at the offices of LAFCo; and

**WHEREAS**, a public meeting was held upon the proposed amended Code at a regular meeting of the Members of the Commission on August 11, 2022, at which all present were given an opportunity to be heard on the proposed amended Code.

**NOW THEREFORE**, the Marin Local Agency Formation **DOES HEREBY RESOLVE** that the Members of the Commission do hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Commission Clerk and available to the public for inspection and copying during regular business hours;

**BE IT FURTHER RESOLVED** that the said amended Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of Marin for approval and said Code shall become effective immediately after the Board of Supervisors approves the proposed amended Code as submitted.


**PASSED AND ADOPTED** by the Marin Local Agency Formation Commission on August 11, 2022 by the following vote:

AYES: Arnold, Campbell, Coler, Connolly, Kious, Murray, Savel

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_



\_\_\_\_\_  
Lew Kious, Chair

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
Jason Fried, Executive Officer



\_\_\_\_\_  
Malathy Subramanian (Aug 25, 2022 08:53 PDT)

Malathy Subramanian, LAFCo Counsel












# Resolution 22-28 Unsigned

Final Audit Report

2022-08-25

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