

RESOLUTION 2002-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE.

WHEREAS, the California Cities for Self Reliance Joint Powers Authority (hereafter called "Authority") was formed on July 11, 2001 and the Authority filed a "Notice of a Joint Powers Agreement" pursuant to Government Code Section 6503.5 with the Secretary of State within 30 days of its formation;

WHEREAS, the Authority is governed by a Board of Directors that has appointed an Executive Director, a Treasurer and a General Counsel;

WHEREAS, the Board of Directors of the Authority is required to adopt and promulgate a conflict of interest code by Government Code Section 87300, which code shall have the force of law and any violation thereof by a designated employee shall be deemed a violation of Chapter 7 of Title 9 of the Government Code;

WHEREAS, no Conflict of Interest Code shall be effective until it has been approved by the code reviewing body, which is the Los Angeles County Board of Supervisors;

WHEREAS, the Fair Political Practices Commission has adopted Section 18730 (2 Cal. Code of Regs.) that contains terms of a standard conflict of interest code and that can be incorporated by reference by public entities;

WHEREAS, the Board of Directors of the Authority and the employees of the Authority have received and considered the provisions of the conflicts of interest code;

NOW, THEREFORE, the Board of Directors of the California Cities for Self Reliance Joint Powers Authority hereby establishes the following regulations:

CONFLICTS OF INTEREST

1.14.1. Adoption of Conflict of Interest Code.

1.14.2. Designated Positions.

1.14.3. Disclosure Categories

1.14.4. Filing of Statements of Economic Interest.

1.14.1. Adoption of Conflict of Interest Code. The provisions of Section 18730 (2 Cal. Code of Regs.) and all amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by this reference and shall constitute the Conflict of Interest Code of the California Cities for Self Reliance Joint Powers Authority. A copy of Section 18730 is attached hereto as Attachment-1 and made a part hereof.

1.14.2. Designated Positions. Pursuant to Section 18730 (b) (2), the following positions are hereby designated to be subject to the Conflict of Interest Code and to the

filing requirements set forth in the Code: (a) the Members of the Board of Directors and Alternate Members of the Board of Directors, (b) the Executive Director, (c) the General Counsel and (d) consultants.¹ It is determined that these persons make or participate in making decisions which may foreseeably have a material affect on financial interests. The Board of Directors may adopt a resolution amending the designated positions set forth herein as become necessary from time to time.

1.14.3. Disclosure Categories. The persons holding the positions designated herein shall make the disclosures of investments and real property described in Section 18730 (b) (7) (A), the disclosures of personal income as described in Section 18730 (b) (7) (B), the disclosures of business entity income as described in Section 18730(b)(7)(C), the disclosures of business positions as described in Section 18730 (b)(7)(D) and in the case of an annual or leaving office statement, if an investment or an interest in real property was partially or wholly acquired or disposed of during the period covered by the statement, the statement shall contain the date of acquisition and disposal as described in Section 18730(b)(7)(E). The Board of Directors may adopt a resolution amending the disclosure categories set forth herein as may become necessary from time to time.

1.14.4. Filing of Statements of Economic Interest.

All officials and employees required to submit a statement of economic interests shall file their statements with the agency's General Counsel who is hereby designated as the filing officer. The filing officer shall make and retain a copy of all statements filed by its Members of the Board of Directors, Alternate Members of the Board of Directors and the Executive Director, and forward the originals of such statements to the Executive officer of the Board of Supervisors. The filing officer shall retain all original statements filed by the Treasurer, General Counsel and Consultants, and make them available to the public upon reasonable request.

FURTHER, the Board of Directors of the California Cities for Self Reliance Joint Powers Authority hereby declares and resolves that if any Section, subsection, sentence, clause, phrase or portion of this Resolution is held invalid or unconstitutional by any court of competent jurisdiction, such determination shall not effect the validity of the remaining portions of this Resolution; and that it would have enacted this Resolution and each section, subsection, sentence, clause or phrase hereof irrespective of any determination of the invalidity.

¹ Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The Executive Director may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Adopted this 5th day of June 2002 in Gardena, California.

By: _____
Steven C. Bradford, Chairman

By: _____
Leonard Chaidez, Vice Chairman

ATTEST:

ATTEST:

By: _____
Rudy Garcia, Secretary

By: _____
Rudy Garcia, Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF GARDENA)

I, Rudy Garcia, Secretary of the California Cities for Self Reliance Joint Powers Authority, do hereby certify that the foregoing Resolution of the California Cities for Self Reliance Joint Powers Authority was duly adopted by the Board of Directors at a regular meeting on the 5th day of June 2002, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

By: _____
Rudy Garcia

Amended: 8/7/02