

RESOLUTION NO. 28583

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ADOPTING AN AMENDED CONFLICT OF INTEREST CODE FOR THE CITY OF SANTA ROSA

WHEREAS, the Political Reform Act, Government Code Section 81000, *et seq.*, requires every state and local government agency to adopt and promulgate a conflict of interest code that designates the disclosure filing requirements designated officials and positions that are involved in or participating in the making of governmental decisions; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730), which contains the terms of a standard conflict of interest code and may be incorporated by reference in an agency's conflict of interest code; and

WHEREAS, the Government Code section 87306.5 requires the city to review and revise its conflict of interest code biennially in even-numbered years; and

WHEREAS, after conducting a biennial review of the designated positions and disclosure categories, staff has determined that amendments to the list of designated positions (Appendix A) and disclosure categories (Appendix B) are necessary; and

WHEREAS, Disclosure Categories A and B have been modified to clarify the disclosure of gifts as income, provided the gift are from sources that are likely to influence the designated employee in his or her official capacity in accordance with FPPC Regulation 18730.1.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Santa Rosa that the terms of 2 California Code of Regulations Section 18730, as may be amended from time to time, are hereby incorporated by reference and, along with the attached Exhibit "A," constitute the Conflict of Interest Code for the City of Santa Rosa.

BE IT FURTHER RESOLVED that persons holding designated positions as defined in Appendix A shall timely file statements of economic interest with the City Clerk when required by the Political Reform Act or when notified to do so by the City Clerk.

BE IT FURTHER RESOLVED by the Council of the City of Santa Rosa that Resolution Nos. 28214 and 28316 and all prior resolutions adopting or amending the City's Conflict of Interest Code are hereby repealed.

IN COUNCIL DULY PASSED this 2<sup>nd</sup> day of December, 2014.

YES: (6) Mayor Bartley, Vice Mayor Swinth, Council Members Carlstrom, Combs, Olivares and Wysocky

NOES: (0)

ABSENT: (1) Council Member Ours

ABSTAIN: (0)

ATTEST: Terri A. Griffin, City Clerk

APPROVED: Scott P. Bartley, Mayor

APPROVED AS TO FORM:

Caroline Fowler, City Attorney

Attachment: Exhibit A - City of Santa Rosa Conflict of Interest Code