

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AMENDING THE COUNTY OF SAN MATEO'S CONFLICT
OF INTEREST CODE TO INCLUDE THE SAN MATEO COUNTY JOINT POWERS
FINANCING AUTHORITY AS IT PERTAINS TO MEMBERS OF THE
COUNTY'S BOARDS AND COMMISSIONS**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Political Reform Act of 1974 requires every public agency to adopt and promulgate a Conflict of Interest Code, designating employees who must file annual conflict of interest statements; and

WHEREAS, in 1993, this Board adopted Resolution No. 57104 approving a joint exercise of powers agreement creating the San Mateo County Joint Powers Financing Authority (the "Authority"); and

WHEREAS, the Authority is a special-purpose entity engaged solely in the financing of the County's capital projects through issuance of lease revenue bonds and other bonds as authorized under California law and which consists of five members appointed by this Board; and

WHEREAS, the Authority Bylaws state that the Authority "shall, to the extent required by law, adopt a conflict of interest code and submit such code to this Board of Supervisors of the County, which is hereby designated as the Authority's code reviewing body;" and

WHEREAS, the Authority has adopted a conflict-of-interest code that incorporates the standard terms adopted by the Fair Political Practices Commission, which require that each agency to designate: (a) the positions whose duties require disclosure certain economic interests, and (b) the categories of economic interests that must be disclosed and which is attached as Exhibit A; and

WHEREAS, the County's Conflict of Interest Code (the "Code"), as it pertains to the County's Boards and Commissions, was adopted on February 26, 2008, and has been amended from time to time to reflect the addition and deletion of various County Board and Commissions; and

WHEREAS, it is desirable that the Code be amended to reflect the addition of the Authority, as set forth in Exhibit B.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the amended Code as it pertains to Boards and Commissions, set forth in Exhibit B, is hereby adopted.

BE IT FURTHER RESOLVED that Authority members, designated employees, and designated consultants shall, within 30 days of assuming or departing office, file all Statements of Economic Interests (Form 700) electronically or with the Authority, who shall make and retain a copy of and forward the original to the County Clerk, the filing officer ("County Filing Officer").

BE IT FURTHER RESOLVED that Authority members, designated employees, and designated consultants shall, no later than 30 days after the date the County Filing Officer notifies the Authority of this Board's approval of the amended Code, file an

Assuming Office Statement (Form 700) electronically or with the Authority, who shall make and retain a copy and forward the original to the County Filing Officer.

BE IT FURTHER RESOLVED that Authority members, designated employees, and designated consultants who are removed from the Authority's designated list of filers as a result of a Code amendment shall, no later than 30 days after the date the County Filing Officer notifies the Authority of this Board's approval of the amended Code, file a Leaving Office Statement (Form 700) electronically or with the Authority, who shall make and retain a copy and forward the original to the County Filing Officer.

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