

**RESOLUTION NO. .**

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

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RESOLUTION APPROVING AMENDMENTS OF THE CONFLICT OF INTEREST CODE FOR SELECT COUNTY DEPARTMENTS, SPECIAL DISTRICTS, SCHOOL DISTRICTS AND OTHER AGENCIES.

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**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 said agencies shall review their Conflict of Interest Codes every two years; and

**WHEREAS**, the County, as well as, these other public agencies must amend their codes to address changed circumstances such as when new positions have been added or eliminated or the duties of positions have changed; and

**WHEREAS**, South Bayside System Authority was dissolved and therefore no longer requires a Conflict of Interest Code and its functions were replaced by the Silicon Valley Clean Water; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

- A) The amended Conflict of Interest Code for the Board listed in Attachment A, is hereby approved.
- B) The initial code and code amendments submitted by all other agencies listed in Attachments B, C, D, and E are hereby approved.

C) Designated employees and board members shall, within 30 days, file all Statements of Economic Interests (Form 700) with their agency. The agency shall make and retain a copy and forward the original to the County Clerk who shall be the filing officer.

D) Employees and/or board members who are added to an agency's list of designated filers as a result of a code amendment shall file an Assuming Office Statement (Form 700) within 30 days of the date which the County Clerk notifies their agency of this Board's approval of its amended code.

E) Any employee and/or board member who is removed from an agency's designated list of filers as a result of a code amendment shall file a Leaving Office Statement (Form 700) within 30 days of the date which the County Clerk notifies his or her agency of this Board's approval of its amended code.

F) Each designated employee shall file all annual Statements of Economic Interest with the employee's agency. The agency shall make and retain a copy and forward the original to the County Clerk.

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