

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 ADVISORY COMMITTEE TO THE SAN MATEO COUNTY FLOOD CONTROL DISTRICT 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, on June 25, 2019, the Board of Supervisors (the "Board"), sitting as the Governing Board of the San Mateo County Flood Control District, created a seven-member Advisory Committee to the San Mateo County Flood Control District Board (the "Advisory Committee") comprised of two members of the Board of Supervisors and five members from city councils representing the coastal, northern, central, and southern areas of the County as well as an at-large city representative; and

WHEREAS, the Advisory Committee will advise the Board of Supervisors, sitting as the Governing Board of the Flood Control District, on a variety of issues including making recommendations regarding the terms and conditions of an investment plan and various contracts;

WHEREAS, the County's Conflict of Interest 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 it is desirable that the code be amended to reflect the addition of the Advisory Committee to the San Mateo County Flood Control District Board;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the amended Conflict of Interest Code for the County of San Mateo as it pertains to Boards and Commissions, set forth in Attachment A, is hereby adopted; and

BE IT FURTHER RESOLVED that Advisory Committee members, designated employees, and designated contractors shall, within 30 days of assuming or departing office, file all Statements of Economic Interests (Form 700) with their agency that the agency shall make and retain a copy of and forward the original to the County Clerk who shall be the filing officer; and

BE IT FURTHER RESOLVED that Advisory Committee members, designated employees, and designated contractors shall file an Assuming Office Statement (Form 700) with the Director of Public Works as the filing official for the San Mateo County Flood Control District. Such filing shall occur no later than 30 days after the date on which the County Clerk notifies the District of this Board's approval of the amended conflict of interest code. The District shall make and retain a copy and forward the original to the County Clerk who shall be the filing officer; and

BE IT FURTHER RESOLVED that Advisory Committee members, designated employees, and designated contractors who are removed from the Advisory Committee'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; and

BE IT FURTHER RESOLVED that Advisory Committee members, designated employees, and designated contractors shall file all annual Statements of Economic Interest with the San Mateo County Flood Control District and the District shall make and retain a copy of and forward the original to the County Clerk.

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