

DEPARTMENT: Board

BY: Clerk of the Board

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the Conflict of Interest Code for the Redevelopment Agency. Approval by the Board of Supervisors as the Code-Reviewing Body, is required pursuant to the Agency's resolution (attached hereto).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Redevelopment Agency Resolution No. 89-6 was adopted on November 28, 1989.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve
- 2) Do not approve, and requirements of the Agency's resolution would not be met.

**COSTS:** (X) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required Add'l funding \$ \_\_\_\_\_

D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**

1. Submit Original of Action Form

2. Submit eleven copies of all attachments, number the pages, and list the attachments:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SOURCE:** ( ) 4/5ths Vote Required

A. Internal transfers \$ \_\_\_\_\_

B. Unanticipated revenues \$ \_\_\_\_\_

C. Reserve for contingency \$ \_\_\_\_\_

D. Description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 89-615

Ord. No.: \_\_\_\_\_

Vote - Ayes: 5

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

~~Not~~ Approved ( ) Denied

( ) Minute Order Attached

Dated: 12-12-89

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors

County of Mariposa, State of CA

By: \_\_\_\_\_

Deputy

REDEVELOPMENT AGENCY RESOLUTION NO. 89-6

RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE COUNTY OF MARIPOSA ADOPTING A CONFLICT OF  
INTEREST CODE APPLICABLE TO THE MEMBERS  
OF THE AGENCY PURSUANT TO THE POLITICAL  
REFORM ACT OF 1974

THE REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA DOES  
HEREBY RESOLVE AS FOLLOWS:

Section 1. Adoption of Conflict of Interest Code. In compliance with  
Section 87300 of the Government Code, the Redevelopment Agency of the County  
of Mariposa (the "Agency") hereby adopts the "Conflict of Interest Code of the  
Officers and Employees of the Redevelopment Agency of the County of Mariposa,"  
in the form attached to this resolution and incorporated herein by reference.

Section 2. Application of Code. This Conflict of Interest Code shall be  
applicable to members of the Agency.

Section 3. Disclosure. Agency members, in their capacity as Board of  
Supervisors of the County of Mariposa, are already required to disclose investments,  
interest in real property and income under Section 87200 et seq. of the Government  
Code within the jurisdiction of the Agency. Therefore, no other or additional  
disclosure requirements are imposed by this Conflict of Interest Code.

Section 4. Circumstances Requiring Disqualification. No Agency member  
shall make, participate in making or use his or her official positions to influence the  
making of any governmental decision which will foreseeably have a material  
financial effect, distinguishable from its effect on the public generally, on a financial  
interest as defined in Section 87103 of the Government Code, unless his or her  
participation is legally required for the decision to be made.

Section 5. Send to Code-Reviewing Body. The Agency Secretary is hereby authorized and directed to forward a certified copy of this resolution to the Board of Supervisors for review and filing.

PASSED AND ADOPTED by the Redevelopment Agency of the County of Mariposa this 28th day of November, by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER

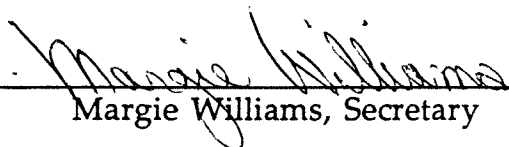
NOES: NONE

ABSENT: NONE

ABSTAINED: NONE

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Margie Williams, Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
\_\_\_\_\_  
Jeffrey G. Green, General Counsel

CONFLICT OF INTEREST CODE  
OF THE  
REDEVELOPMENT AGENCY [Agency]  
OF THE COUNTY OF MARIPOSA [Code-Reviewing Body]

The Agency designated above hereby submits the attached Conflict of Interest Code to the Board of Supervisors of the County of Mariposa as the Code-Reviewing Body of the Agency.

Redevelopment Agency of the  
County of Mariposa

*Gertrude P. Taber*  
Chairman

Received on behalf of the Board of Supervisors of the County of Mariposa as  
the Code-Reviewing Body:

Date: 12/4/89

County of Mariposa

*Gertrude P. Taber*  
Chairman

The attached Conflict of Interest Code, having been submitted by the Agency  
designated above, was approved by order of the Board of Supervisors of the County  
of Mariposa on 12-12-89.  
[date]

*Margie Williams*  
Clerk of the Board

CONFLICT OF INTEREST CODE  
OF THE  
OFFICERS AND EMPLOYEES  
OF THE  
REDEVELOPMENT AGENCY OF THE COUNTY OF MARIPOSA

Section 100. Purpose. The Political Reform Act, Government Code Section 81000 et seq., requires every state or local government agency to adopt and promulgate a Conflict of Interest Code.

Section 200. Designated Positions. The positions listed on Exhibit A, attached hereto, are designated positions. Officers and employees holding these positions are designated employees and are deemed to make, or participate in the making of, decisions which may foreseeably have a material financial effect on a financial interest of the designated employee.

Section 300. Existing Code. Designated employees, in their capacities as officials and employees of the County of Mariposa, are already designated employees pursuant to a Conflict of Interest Code of the County of Mariposa adopted under the Political Reform Act of 1974 for the jurisdiction of the Agency, and pursuant to that Code are required to file disclosure statements and are prohibited from making or participating in the making of any governmental decision which will foreseeably have a material financial effect upon a financial interest of the designated employee.

Section 400. Adoption by Reference. The terms and provisions of the Conflict of Interest Code of the County of Mariposa and any amendments to it duly adopted, along with Exhibit A attached hereto, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Officers and Employees of the Redevelopment Agency of the County of Mariposa.

Section 500. Compliance. Compliance with all of the terms and conditions of the Conflict of Interest Code of the County of Mariposa shall be deemed to be compliance with this Conflict of Interest Code.

EXHIBIT A

Persons holding the following positions are designated employees of the Agency.

Executive Director (Administrative Officer)  
Secretary (Clerk of the Board)  
Finance Director (County Auditor)  
General Counsel (County Counsel)

CONFLICT OF INTEREST CODE  
OF THE OFFICERS AND EMPLOYEES [Agency]  
OF THE REDEVELOPMENT AGENCY OF THE  
COUNTY OF MARIPOSA [Code-Reviewing Body]

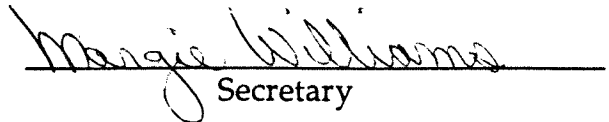
The Agency designated above hereby submits the attached Conflict of Interest Code to the Redevelopment Agency of the County of Mariposa as the Code-Reviewing Body of the Agency.

  
Executive Director

Received on behalf of the Redevelopment Agency of the County of Mariposa as the Code-Reviewing Body:

  
Chairman

The attached Conflict of Interest Code, having been submitted by the Agency designated above, was approved by order of the Redevelopment Agency of the County of Mariposa on 11-28-89.  
[date]

  
Secretary