

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

___ day, March 2014

PRESENT:

ABSENT:

RESOLUTION NO. 2014- _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN LUIS OBISPO
APPROVING CONFLICT OF INTEREST CODES
OF CERTAIN LOCAL AGENCIES
WHOLLY LOCATED WITHIN THE COUNTY**

The following resolution is now offered and read:

WHEREAS, Government Code section 87300 requires every local governmental agency to adopt and promulgate a Conflict of Interest Code, and to amend that code whenever an amendment is necessary; and

WHEREAS, Government Code section 87303 requires all Conflict of Interest Codes, and any amendments made thereto, be approved by the agency's code reviewing body; and

WHEREAS, Government Code section 82011(b) provides that the Board of Supervisors is the code reviewing body of the local government agency with jurisdiction wholly within the County of San Luis Obispo; and

WHEREAS, the County Clerk-Recorder, as the local code administrator in accordance with the provisions of Resolution #2010-86 of the Board of Supervisors, has reviewed, preliminary to final approval by the Board of Supervisors, the updated conflict of interest codes submitted by Coast Unified School District and the San Luis Obispo Pension Trust, and the newly created conflict of interest code of the Oversight Board to the Designated Local Authority and Successor Agency of the Former Pismo Beach Redevelopment Agency (hereafter "the Oversight Board"); and

WHEREAS, pursuant to the provisions of Government Code section 87303, the code reviewing body may: (1) approve a proposed conflict of interest code as submitted; (2) revise the proposed code and approve as revised; or (3) return the proposed code to the agency for revision and resubmission; and

WHEREAS, the Clerk-Recorder, as local code administrator, has determined that the model code (Cal. Code of Regs., Title 2, §18730) adopted by the Oversight Board as its conflict of interest code requires an appendix in order to list the disclosure categories and designated positions adopted by the Oversight Board by Resolution No. OB-2014-003, on January 2, 2014; and

WHEREAS, it is necessary that the Board of Supervisors as code reviewing body approve said codes;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California that:

1. The attached Appendix A is hereby approved and shall be deemed an attachment to the Conflict of Interest Code adopted by the Oversight Board and incorporated therein by reference; and

2. The following conflict of interest codes of the agencies so designated are hereby approved.

| <u>LOCAL AGENCY</u> | <u>DATE OF ADOPTION</u> |
|---|-------------------------|
| Coast Unified School District | 10/17/13 |
| Oversight Board to the Designated Local Authority and Successor Agency of the Former Pismo Beach Redevelopment Agency | 1/2/14 |
| San Luis Obispo County Pension Trust | 3/24/14 |

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors

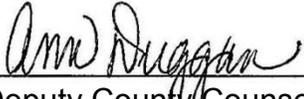
ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA NEAL
County Counsel

By: 
Deputy County Counsel

Dated: March 25, 2014

APPENDIX A
**Conflict of Interest Code for the Oversight Board to the Pismo Beach
Designated Local Authority
(Successor Agency to the Pismo Beach Redevelopment Agency)**

Designated Position List

Oversight Board Members
Legal Counsel to the Oversight Board

Disclosure Categories

Each person holding a designated position set forth above shall report in every disclosure category set forth in the Statement of Economic Interest (Form 700) promulgated by the Fair Political Practices Commission (FPPC) of the State of California to the extent such category is applicable to such person pursuant to the rules and regulations of the FPPC. The disclosure categories as promulgated by the FPPC may be amended from time to time and such amendments shall not require an amendment of this Code.¹

¹ The Conflict of Interest Code is the Model Code promulgated by the FPPC and contained in California Code of Regulations, Title 2, section 18730 and any amendments made thereto.