RESOLUTION NO. 2000 - 14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ADOPTING A CONFLICT OF INTEREST CODE AND A LIST OF DESIGNATED POSITIONS

WHEREAS, the Political Reform Act, Government Code Sections 81000, et seq., requires every state or local government agency to adopt and promulgate a conflict of interest code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulations Section 18730, which contains the terms of a standard model conflict of interest code, which can be incorporated by reference, and which will be amended by the Fair Political Practices Commission to conform to any amendments in the Political Reform Act after public notice and hearing pursuant to the Administrative Procedures Act, Government Code Sections 11370, et seq.; and

WHEREAS, incorporation by reference of the terms of the aforementioned regulation and amendments to it as the conflict of interest code of the City of Elk Grove ("the City") will save the City time and money by minimizing the actions required of the City to keep its conflict of interest code in conformity with the Political Reform Act.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The terms of 2 Cal. Code of Regulations Section 18730, and any amendments to that section which may be duly adopted by the Fair Political Practices Commission, is hereby adopted by reference as the body of the Conflict of Interest Code of the City of Elk Grove.

2. The list of designated positions and disclosure categories attached hereto as Appendix "A" is hereby adopted as the Appendix of designated employees and disclosure categories referred to in 2 Cal. Code of Regulations Section 18730.

3. All persons holding designated positions shall file statements of economic interest with the City Clerk, who shall be the filing officer with respect to these statements.

4. This conflict of interest code is effective immediately.

5. Members of the City Council, the City Manager, the City Treasurer, and the City Attorney are required to file statements disclosing their financial interests directly with the Fair

Resolution No. 2000 – 14 Page 2

Political Practices Commission and are therefore not subject to the Conflict of Interest Code of the City of Elk Grove.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 1st day of July, 2000, by the following vote:

AYES: Cooper, Soares, Leary, Scherman, Briggs

NOES: 0

ABSENT: 0

ABSTAIN: 0

Mayor, City of Elk Grove

ATTEST

City Clerk, City of Elk Grove

Approved as to form:

. .

City Attorney, City of Elk Grove

CITY OF ELK GROVE

APPENDIX "A" TO RESOLUTION 2000 - 14

APPENDIX OF DESIGNATED EMPLOYEES AND DISCLOSURE CATEGORIES

1. Designated Positions.

The positions listed below constitute the list of designated positions required by the City of Elk Grove' conflict of interest code (2 Cal. Code of Regs. Section 18730). The individual occupying each position is deemed to make, or participate in the making of, decisions which may have a material effect on a financial interest of that individual. The individuals occupying the designated positions shall disclose their economic interests in accordance with the corresponding disclosure categories, defined in Section II below.

Designated Position	Disclosure Categories
Assistant City Manager	1
Any Department Manager	1
Consultant ¹	1
City Clerk	2
Disclosure Categories.	

1. Category 1

II.

Individuals in this category shall disclose all interests in real property located within the City and all investments in, business positions with, and sources of income from entities having an interest in real property within the City or entities which are of the type to do business with or within the City.

¹ Disclosure by Consultants shall be subject to the following limitation:

The City Manager may determine in writing that a particular Consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the Consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

2. <u>Category 2</u>

Individuals in this category shall disclose all investments and business positions in business entities, and income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the City, or (2) which manufacture or sell supplies, material, machinery or equipment of the type utilized by the City.

3. <u>Category 3</u>

•

Individuals in this category shall disclose all investments and business positions in business entities, and income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the designated employee's department, or (2) which manufacture or sell supplies, material, machinery or equipment of the type utilized by the designated employee's department.

610590 I