

RESOLUTION NO. 6-92

A RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE OF THE
SEWER AUTHORITY MID-COASTSIDE

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that,

WHEREAS, this Authority is required by Government Code Section 87306.5 to review its Conflict of Interest Code ("the Code");

WHEREAS, this Authority has found that the aforementioned Code must be amended;

WHEREAS, this Authority has been presented with proposed amendments to the Code;

WHEREAS, this Authority has conducted a hearing to consider proposed amendments to its code.

NOW THEREFORE, it is determined and ordered that:

1. The code amendments set forth in Exhibit A hereto are hereby adopted by this Authority.

2. The Secretary is hereby authorized and directed to transmit a copy of this Resolution to each Member Agency and the County of San Mateo Clerk-Recorder.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular Board meeting thereof held on the 28th day of SEPTEMBER 1992, by the following vote:

AYES, and in favor thereof,

PROSSER, OKONEK, PASTORINO,
PATTERSON, WALL, BRIODY.

NOES, NONE.

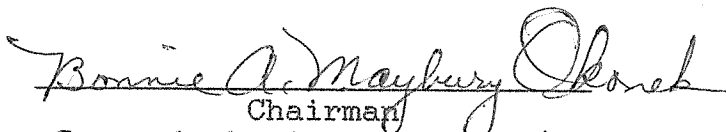
Directors:

ABSENT, NONE.

Directors:

ABSTAIN, NONE.

Directors:


Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside

EXHIBIT A

CONFLICT OF INTEREST CODE OF THE
SEWER AUTHORITY MID-COASTSIDE
COUNTY OF SAN MATEO, STATE OF CALIFORNIA

Approved by the Code Reviewing Body on the 25th day of August, 1987

The Political Reform Act, Government Code Section 81000, et seq., requires state and local government agencies to adopt promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Adm. Code Section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Adm. Code Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the SEWER AUTHORITY MID-COASTSIDE (Hereafter "Agency".)

Pursuant to Section 18730 (b) (4) (B) of the Standard Code, all designated employees shall file statements of economic interests with the agency, which shall make and retain a copy and forward the originals to the code reviewing body, which shall be the filing officer.

As directed by Government Code Section 82011, the code reviewing body is the Board of Supervisors for the County of San Mateo. Pursuant to Title 2, Division 6 of the California Administrative Code, Section 18227, the County Clerk for the County of San Mateo shall be the official responsible for receiving and retaining statements of economic interests filed with the Board of Supervisors.

APPENDIX

DESIGNATED OFFICIALS AND EMPLOYEES

<u>Designated Positions</u>	<u>Disclosure Category</u>
Directors	1,2,3,4
Legal Counsel	1,2,3,4
Treasurer	1,2,3,4
Manager	1,2,3,4
Accountant	1,2,3,4
Operations Supervisor	1,2,3,4
Consultants *	1,2,3,4

* With respect to Consultants, the Chairman of the Authority may determine in writing that a particular consultant is hired to perform a range of duties that are limited in scope and thus is not required to comply with the disclosure requirements described in these categories. Such determination shall include a description of the consultant's duties, and, based upon that description, a statement of the extent of disclosure requirements. The Chairman of the Authority shall forward a copy of this determination to the San Mateo County Board of Supervisors. Nothing herein excuses any such consultant from any other provisions of this Conflict of Interest Code.

DESIGNATED CATEGORIES

CATEGORY 1. A designated employee assigned to Category 1 is required to disclose investments which may foreseeably be materially affected by any decision made or participated in by the designated employee.

CATEGORY 2. A designated employee assigned to Category 2 is required to disclose interests in real property which may be materially affected by any decision made or participated in by the designated employee.

CATEGORY 3. A designated employee assigned to Category 3 is required to disclose income which may be materially affected by any decision made or participated in by the designated employee.

CATEGORY 4. A designated employee assigned to Category 4 is required to disclose any business entity in which the designated employee is a director, officer, partner, or holds any position of management which may be materially affected by any decision made or participated in by the designated employee.