

RESOLUTION NO. 2008 – 1

ADOPTING CONFLICT OF INTEREST CODE

MEASURE J TRAFFIC CONGESTION RELIEF AGENCY DBA TRAFFIX

**COUNTY OF CONTRA COSTA
STATE OF CALIFORNIA**

WHEREAS, the Measure J Traffic Congestion Relief Agency dba TRAFFIX (“Agency”) has been formed as a joint exercise of powers authority pursuant to Government Code Section 6500; and

WHEREAS, California Government Code Section 87300 requires that the Agency adopt a Conflict of Interest Code; and

WHEREAS, the Legal Counsel has prepared the attached Conflict of Interest Code; and

WHEREAS, the Board of Directors of the Measure J Traffic Congestion Relief Agency dba TRAFFIX desires to adopt the attached Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Measure J Traffic Congestion Relief Agency dba TRAFFIX that the attached Conflict of Interest Code is hereby adopted; and

BE IT FURTHER RESOLVED that a copy of the amended Conflict of Interest Code and this resolution shall be transmitted to the Board of Supervisors of the County of Contra Costa for approval.

PASSED AND ADOPTED this 21st day of October 2008 by the following vote:

AYES: Arnerich, Clarkson, Hudson, Marvel, Rowley, Stepper and Van de Brooke

NOES: None

ABSENT: None



Chair, Board of Directors
Measure J Traffic Congestion Relief Agency dba TRAFFIX

ATTEST:


Board Secretary

CONFLICT OF INTEREST CODE

**MEASURE J TRAFFIC CONGESTION RELIEF AGENCY DBA TRAFFIX
CONTRA COSTA COUNTY**

Adopted on the 21st day of October, 2008
by Resolution No. 2008-1

**MEASURE J TRAFFIC CONGESTION RELIEF AGENCY DBA TRAFFIX
CONFLICT OF INTEREST CODE**

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate a Conflict of Interest Code. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730), which contains the terms of a standard Conflict of Interest Code. It can be incorporated by reference and amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees of the Agency and establishing disclosure categories shall constitute the Conflict of Interest Code of the Measure J Traffic Congestion Relief Agency dba TRAFFIX.

Designated officials and employees shall file statements of economic interests with the Danville City Clerk, who as the filing official, shall make and retain copies of the statements and make the statements available for public inspection and reproduction (California Government Code Section 81008). The filing official shall forward original statements to the Clerk of the Board of Supervisors of Contra Costa County, who is the filing officer. If any changes are made to the Conflict of Interest Code, it shall then be forwarded by the Clerk to the Board of Supervisors of Contra Costa County, which is the code reviewing body. (California Government Code Section 87500(j)).

APPENDIX
DESIGNATED EMPLOYEES

<u>Designated Positions*</u>	<u>Disclosure Category</u>
Legal Counsel	1, 2, 3, 4
Consultants**	1, 2, 3, 4

* It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200:

Directors
Treasurer
Auditor
Program Manager

** Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Program Manager and Legal Counsel 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 described 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. Such determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

Nothing herein excuses any consultant from any other provisions of this Conflict of Interest Code, specifically those dealing with disqualification.

DISCLOSURE CATEGORIES

Category 1. A designated employee assigned to Category 1 is required to disclose investments which may be 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 that 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, trustee, or holds any position of management which may be materially affected by any decision made or participated in by the designated employee.

I, Nat Rojanasathira, Interim Board Secretary of the Measure J Traffic Congestion Relief Agency, hereby certify that this is a true and correct copy of the Measure J Traffic Congestion Relief Agency Resolution No. 2008-1.



Nat Rojanasathira, Interim Board Secretary