

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 04/26/2016 by the following vote:

**AYE:**

**NO:**

**ABSENT:**

**ABSTAIN:**

**RECUSE:**



**Resolution No. 2016/152**

**IN THE MATTER OF REPEALING CONFLICT OF INTEREST CODES FOR THE BOARD'S MUNICIPAL ADVISORY COUNCILS**

WHEREAS due to their advisory role, the County's Municipal Advisory Councils (MACs) are not legally required to maintain Conflict of Interest Codes or to require their members to annually file financial disclosure statements pursuant to the California Political Reform Act; and

WHEREAS, as Board of Supervisors appointees, MAC members are required to follow Resolution No. 2002/376, the *Policy for Board Appointees on Conflict of Interest and Open Meetings*, which states, "*All Board Appointees should so conduct the public business as to avoid even any appearance of conflict of interest*";

NOW, THEREFORE, BE IT RESOLVED THAT any and all existing Conflict of Interest Codes of County Municipal Advisory Councils are hereby repealed.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**Contact: Julie DiMaggio Enea (925)  
335-1077**

**ATTESTED: April 26, 2016**  
David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

**cc:** CAO, County Counsel, Clerk of the Board