



TRI DELTA TRANSIT

EASTERN CONTRA COSTA TRANSIT AUTHORITY
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RESOLUTION #080827b 2008 Biennial Notice for Conflict-of-Interest Codes

Resolution #080827b authorizes the CEO to designate two additional positions to Eastern Contra Costa Transit Authority's (ECCTA) Conflict-of-Interest Code

WHEREAS, the Political Reform Act requires every local government agency to review its conflict-of-interest code biennially; and

WHEREAS, ECCTA desires to designate two additional positions to its conflict-of-interest code; and

WHEREAS, the two positions are:

1. Director of Marketing
2. Assistant Director of Maintenance

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt resolution #080827b authorizing the CEO to designate two additional positions to ECCTA's Conflict-of-Interest Code.

BE IT FURTHER RESOLVED ECCTA's Conflict-of-Interest Code will now read:

- Board of Directors members and alternates
 - Chief Executive Officer
 - Chief Operating Officer
 - Director of Administrative Services
 - Director of Marketing
 - Director of Maintenance
 - ~~Assistant Director of Maintenance~~ *Remove*
 - Maintenance Coordinator
 - Consultants that provide legal, financial, professional, and technical advice
- Add: Chief Financial Officer*

PASSED AND ADOPTED THIS 27th day of August 2008, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Barbara Guise

Barbara Guise, Chair

Jeanne Krieg

Jeanne Krieg, CEO

AYES:	<u>10</u>
NOES:	<u>0</u>
ABSENT:	<u>1</u>
ABSTENTIONS:	<u>0</u>

