



TRI DELTA TRANSIT

Eastern Contra Costa Transit Authority
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Exhibit "B"

RESOLUTION #160831a 2016 Biennial Notice for Conflict-of-Interest Codes

Resolution #160831a authorizes the CEO to amend the designated position list of 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 one additional position to its conflict-of-interest code and delete one defunct position; and

WHEREAS, the positions are:

1. Added: Chief Financial Officer
2. Deleted: Assistant Director of Maintenance

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt resolution #160831a authorizing the CEO to amend the designated position list of 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
- ~~Chief Financial Officer~~ Controller
- ~~Director of Administrative Services~~ Manager of Administrative Services
- ~~Director of Marketing~~ Manager of Customer Service and Marketing
- Director of Maintenance
- ~~Maintenance Coordinator~~ Facilities Manager
- Consultants that provide legal, financial, professional, and technical advice

PASSED AND ADOPTED THIS 31st day of August 2016, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Doug Hardcastle, Chair

Jeanne Krieg, CEO

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