

TRI DELTA TRANSIT

Eastern Contra Costa Transit Authority 801 Wilbur Avenue • Antioch, California 94509 Phone 925.754.6622 Fax 925.757.2530

RESOLUTION #200826A 2020 Biennial Review for Conflict-of-Interest Codes

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	JUN 0 3 2021
CL	ERK BOARD C

Resolution #200826A authorizes the CEO to amend the list of designated positions in 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, BCCTA desires to revise the titles of two job positions in its conflict-of-interest code; and

WHEREAS, the revisions are:

- 1. "Controller" to "Chief Financial Officer"
- 2. "Manager of Customer Service and Marketing" to "Chief Communications Officer" to Manager of Customer Service and Marketing

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Eastern Contra Costa Transit Authority to adopt resolution #200826A authorizing the CEO to amend the list of designated positions in 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
- Chief Communications Officer Manager of Customer Service and Marketing
- Manager of Administrative Services
- Director of Maintenance
- Facilities Manager

ABSTENTIONS:

· Consultants that provide legal, financial, professional, and technical advice

PASSED AND ADOPTED THIS 26th day of August 2020, by the following votes:

EASTERN CONTRA COSTA TRANSIT AUTHORITY

Shanelle Sc	cales-Preston	383	Soame	air .
Shanelle Scales-Preston, Chair			Jeanne Krieg, CEO	
AYES:	10			
NOES:	0		·	