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Contra Costa County

To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: September 8, 2020

Subject: Conflice of Interest Code for the Contra Costa Transportation Authority

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Contra Costa Transportation Authority ("Authority"), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

The Authority has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code section 87306 and 87306.5.

The changes include an updated list of positions designated to file conflict of interest statements. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the Authority. A red-lined version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

County Counsel, (925) 655-2200

✓ APPROVE	OTHER
	☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 09/08/2020	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	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. ATTESTED: September 8, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Cynthia A. Schwerin, Deputy	By: June McHuen, Deputy

cc: David Twa, Clerk of the Board of Supervisors, Cynthia A. Schwerin, Deputy County Counsel, Randell H. Iwasaki, Executive Director, Contra Costa Transportation Authority

None.

<u>ATTACHMENTS</u>

Exhibit A - CCTA COI Amendment Exhibit B - CCTA COI Amendment REDLINED