

TOWN OF SAN ANSELMO

RESOLUTION NO. 3603

A Resolution of the Town Council of the Town of San Anselmo amending its Conflict of Interest Code

WHEREAS, the Political Reform Act (Government Code Section 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. 18730) which contains the terms of a standard conflict of interest code which may be incorporated by reference in an agency's code, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act, following public notice and hearings; and

WHEREAS, the terms of 2 Cal. Code of Regs. 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code for the Town of San Anselmo; and

WHEREAS, designated employees shall file statements of economic interests with the Town of San Anselmo. The Town shall make all statements available for public inspection and reproduction, pursuant to Government Code Section 81008.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 3532 is hereby repealed and herewith replaced, and the attached Exhibit A establishes the Designated Positions and Disclosure Categories for the Town of San Anselmo.

Adopted at a regular meeting of the Town Council of the Town of San Anselmo held on June 25, 2002, by the following vote:

AYES: Breen, Chignell, Kroot, Hodgens, Kilkus

NOES: (none)

ABSENT: (none)

ABSTAIN: (none)

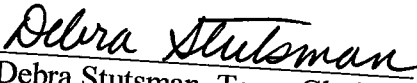

Debra Stutsman, Town Clerk

EXHIBIT A

Designated Positions

Director of Public Works, Police Chief, Police Commanders, Deputy Town Clerk, Planning Director, Parks Director, Recreation Director, Street Maintenance Superintendent, Community Resources Director, Town Librarian, Building Official/Engineer, Finance and Administrative Services Director, Consultant*, and any other position designated as a management position by the Town Council.

Disclosure

1. Investments and business positions in any business entities which, within the last two years, have contracted, or in the future may foreseeably contract, with the Town on provide services, supplies, materials, machinery or equipment.
2. Income from any other source which, within the last 12 months, has contracted, or in the future foreseeably may contract, with the Town to provide services, materials, machinery or equipment to the Town.
3. Interests in real property located in whole or in part either within the boundaries of the Town, or within two miles of the boundaries of the Town, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property. This information need not be provided with respect to an interest in real property which is used as the principal residence of the designated member or employee.

* The Town Administrator may determine in writing that a particular consultant, although a designated position, is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this appendix. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Town Administrator's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.