

RESOLUTION NO. 2009-02

A RESOLUTION OF THE GOVERNING BOARD OF THE MARIN ENERGY AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE

**THE BOARD OF DIRECTORS OF THE MARIN ENERGY AUTHORITY DOES
HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:**

Section 1. The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies, including the Marin Energy Authority, to adopt and promulgate conflict of interest codes.

Section 2. The Fair Political Practices Commission (the "FPPC") has adopted a regulation that contains the terms of a Model Conflict of Interest Code (the "Model Code"). The Model Code, codified at 2 California Code of Regulations Section 18730, can be incorporated by reference by the Authority as its conflict of interest code. After public notice and hearing, the FPPC may amend the Model Code to conform to amendments to the Political Reform Act.

Section 3. The Model Code, attached hereto as Exhibit "A," and any amendments to it duly adopted by the FPPC, are hereby incorporated into the conflict of interest code of this Authority by reference. This regulation and the attached Appendices designating officials and employees and establishing economic disclosure categories shall constitute the Conflict of Interest Code for the Marin Energy Authority.

Section 4. All officials and employees required to submit a statement of economic interests shall file their statements with the Executive Director or his or her designee. The Executive Director shall make and retain a copy of all statements filed and forward the originals of such statements to the Executive Office of the Board of Supervisors of Marin County. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

Section 5. The Authority hereby directs the General Counsel to coordinate the preparation of a revised Conflict of Interest Code in succeeding even-numbered years in accordance with the requirements of Government Code Sections 87306 and 87306.5. The revised Code should reflect any changes in employee or official designations. If no revisions to the Code are required, the Authority shall submit a report to the Executive Office of the Board of Supervisors of Marin County no later than October 1st of the same year, stating that amendments to the Code are not required.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 5th day of March 2009, by the following vote:

AYES NOES ABSTAIN ABSENT

City of Belvedere

Town of Fairfax

County of Marin

City of Mill Valley

Town of Ross

Town of San Anselmo

City of San Rafael

City of Sausalito

Town of Tiburon

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke at the end.

CHAIR, MARIN ENERGY AUTHORITY BOARD