



RESOLUTION NO. 2012 - 12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY UPDATING
THE CONFLICT OF INTEREST CODE**

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

Section 1. On March 5 2009, the Marin Energy Authority approved Resolution 2009-02, duly adopting a Conflict of Interest Code as required by the Political Reform Act (Government Code Section 81000, *et seq.*).

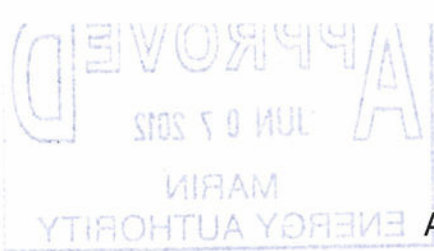
Section 2. The Marin Energy Authority wishes to amend "Appendix B" of its Conflict of Interest Code, which establishes economic disclosure categories for certain positions in the Marin Energy Authority, to update the employee and official designations which will be required to submit a statement of economic interests.

Section 3. Accordingly, the amended economic disclosure categories described in "Appendix B," are hereby incorporated into the Conflict of Interest code of this Authority by reference.

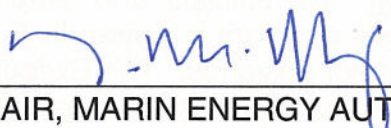
Section 4. All officials and employees required to submit a statement of economic interests pursuant to Appendix B shall file their statements with the Executive Director or his or her designee. The Executive Director shall make and retain a copy of all statements filed and forward the originals of such 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.

**ADOPTED AND APPROVED BY THE MARIN ENERGY AUTHORITY, this 7TH
day of June, 2012 by the following vote, to wit:**

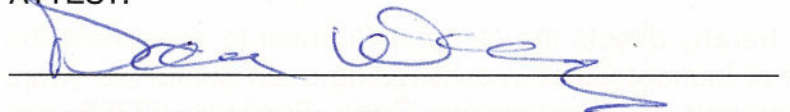


	AYES	NOES	ABSTAIN	ABSENT
City of Belvedere	✓			
Town of Corte Madera	✓			
Town of Fairfax	✓			
City of Larkspur	✓			
County of Marin	✓			
City of Mill Valley	✓			
City of Novato	✓			
Town of Ross				✓
Town of San Anselmo	✓			
City of San Rafael	✓			
City of Sausalito			✓	
Town of Tiburon	✓			



CHAIR, MARIN ENERGY AUTHORITY BOARD

ATTEST:



SECRETARY, MARIN ENERGY AUTHORITY BOARD



**MARIN ENERGY AUTHORITY
CONFLICT OF INTEREST CODE**

APPENDIX "B"

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Member of Board of Directors	1, 2, 3, 4
Member of Board of Directors (Alternate)	1, 2, 3, 4
Executive Director	1, 2, 3, 4
Regulatory & Legal Counsel	1, 2, 3, 4
General Counsel	1, 2, 3, 4
Operations & Development	1, 2, 3, 4
Resource Planning & Renewable Energy Positions	1, 2, 3, 4
Communications Director	1, 2, 3, 4
Consultant	5

