NO. 104 TUESDAY, JUNE 15, 1976 [MS-0398.003.012.014]

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO ADOPTING A CONFLICT OF INTEREST CODE APPLICABLE TO THE MEMBERS OF THE BOARD OF SUPERVISORS PURSUANT TO THE POLITICAL REFORM ACT OF 1974

ON MOTION OF Supervisor Conde, seconded by Supervisor Brown, the following resolution is adopted:

The Board of Supervisors of the County of San Diego resolves as follows:

SECTION 1. ADOPTION OF CONFLICT OF INTEREST CODE. In compliance with §87300 of the Government Code, the Board of Supervisors hereby adopts this Conflict of Interest Code.

SECTION 2. APPLICATION OF CODE. This Conflict of Interest Code shall be applicable to members of the County Board of Supervisors, whether acting as Board members or as members of any county board or commission.

SECTION 3. DISCLOSURE. Members of the Board of Supervisors are required, pursuant to Government Code §87200, to disclose investments, interest in real property and income. No other or no additional disclosure requirements are imposed by this Conflict of Interest Code.

SECTION 4. CIRCUMSTANCES REQUIRING DISQUALIFICATION. Any member of the Board of Supervisors, whether acting as a board member or as governing board member or commissioner of any County agency must disqualify himself or herself from making or participating in the making of any decisions which will foreseeably have a material financial effect, distinguishable from its effect on the public generally, on any financial interest, as defined in Government Code §87103. No member shall be prevented from making or participating in the making of any decision to the extent his or her participation is legally required for the decision to be made.

SECTION 5. DEFINITIONS. Except as otherwise indicated, the definitions contained in the Political Reform Act of 1974 (Government Code §81000) and Regulations adopted pursuant thereto are incorporated into this Conflict of Interest Code.

SECTION 6. The Clerk of the Board of Supervisors is directed to forward a certified copy of this resolution to the Fair Political Practices Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Diego, State of California, this 15th day of June, 1976 by the following vote:

Roll call on the foregoing motion results in the following vote:

AYES: Supervisors Walsh, Brown, Conde, Bates and Taylor

NOES: Supervisors None

ABSENT: Supervisors None

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STATE OF CALIFORNIA)
County of San Diego) ss.

I, PORTER D. CREMANS, Clerk of the Board of Supervisors of the County of San Diego, State of California, hereby certify that I have compared the foregoing copy with the original resolution passed and adopted by said Board, at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is now on file in my office; that the same contains a full, true and correct transcript therefrom and of the whole thereof.

Witness my hand and the seal of said Board of Supervisors, this 15th day of June, 1976.

PORTER D. CREMANS
Clerk of the Board of Supervisors
Marion E. Glazier
By Marion E. Glazier
Deputy

(SEAL)

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