

RESOLUTION NO. OB 2012-001

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALMDALE ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, Section 34179 of the California Health & Safety Code established oversight boards for each successor agency designated pursuant to Section 34173 of the California Health & Safety Code;

WHEREAS, Oversight boards have been deemed, pursuant to Section 34179(e) of the California Health & Safety Code, a local agency for purposes of the Political Reform Act of 1974, Government Code Section 81000, et seq. ("Political Reform Act");

WHEREAS, The Political Reform Act requires every local agency to adopt a conflict of interest code; and

WHEREAS, The Fair Political Practices Commission has adopted a Model Conflict of Interest Code ("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. That Model Code will be amended by the Fair Political Practices Commission from time to time to conform to amendments to the Political Reform Act.

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. The Model Code, attached hereto as Exhibit "A" and any amendments to it duly adopted by the Fair Political Practices Commission, and Appendix "A" which sets forth the designated positions and the disclosure categories for each position of the Authority are hereby incorporated by reference and shall constitute the Conflict of Interest Code for the Oversight Board of the Successor Agency of the Community Redevelopment Agency of the City of Palmdale.

Section 2. Persons holding designated positions listed in Appendix "A" shall file Statements of Economic Interest pursuant to Section 5 of the Conflict of Interest Code with the information required for the disclosure category assigned to them.

Section 3. The Clerk of the Oversight Board shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 13th day of April, 2012, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____ ABSTAIN: _____

BY: _____
Chair

ATTEST:

Noel Doran,
Deputy Board Clerk

Exhibit A

2 Cal. Code of Regulations Section 18730

As of April 5, 2012

APPENDIX "A"
POSITIONS COVERED

Designated Positions

Disclosure Categories

Member

1, 2, 3, and 4

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF PALMDALE**

DISCLOSURE CATEGORIES

1. Reportable investments. (FPPC Form 700, Schedules A-1 and A-2).
2. Reportable interests in real property in the jurisdiction. (FPPC Form 700, Schedule B).
3. Reportable income, loans, and business positions. (FPPC Form 700, Schedule C).
4. Reportable gifts and travel gifts. (FPPC Form 700, Schedules D and E).