

CONFLICT OF INTEREST CODE FOR THE COUNTYWIDE
SUCCESSOR AGENCY OVERSIGHT BOARD OF STANISLAUS COUNTY

PART I

This document constitutes the Conflict of Interest Code of the Countywide Successor Agency Oversight Board of Stanislaus County, created pursuant to Section 34179(j) of the Health and Safety Code (the "Oversight Board").

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulations Section 18730, which contains the terms of a standard Conflict of Interest Code (the "Standard Code"), which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference in this Conflict of Interest Code.

PART II below sets forth the designated positions and disclosure categories for which the designated representatives of the Oversight Board must file conflict of interest statements; PART III outlines the Disclosure Categories to be complied with for each Designated Position; and PART IV states in full applicable Health and Safety Code Sections.

Pursuant to Sections 4 through 7 of the Standard Code, designated representatives shall file statements of economic interest with the Secretary to the Oversight Board. The Secretary shall retain such statements in the Oversight Board files. To the extent the representatives listed in Part II below file the required statements of economic interest in their capacities as officers or employees of a city, county, public agency, or the taxing entity that they represent, such statements shall be obtained and duplicated by the Secretary, retained in the Oversight Board's files, and such filing with a city, county, public agency, or the taxing entity that the Oversight Board member represents shall thereupon constitute compliance with the requirement for filing as an Oversight Board representative set forth above. If a statement is electronically filed using the County of Stanislaus' Form 700 e-filing system, both the filing official and the County of Stanislaus Clerk of the Board of Supervisors will receive access to the e-filed statement simultaneously.

PART II

DESIGNATED POSITION	DISCLOSURE CATEGORY
Oversight Board Members	1 through 6
Oversight Board Counsel	1 through 6
Oversight Board Secretary	1 through 6
Consultants ¹	1 through 6

PART III

A. General Provisions

An investment, interest in real property, income, or "position of management" is reportable if the business entity in which the investment is held, the interest in real property, the income or source of income, or position of management foreseeably may be affected materially by any decision made or participated in by the designated representative by virtue of the representative's position.

Designated representatives shall disclose their financial interests pursuant to the appropriate disclosure category as indicated in PART II above.

B. Disclosure Categories:

1. All investment and business positions in, and sources of income from, all business entities that, within the past two (2) years, has contracted, or in the future foreseeably may do business or own real property in Stanislaus County (the "County"). This requirement applies regardless of where the business entity is located or doing business.

¹ Disclosure by Consultants shall be subject to the following limitation:

The Countywide Successor Agency Oversight Board may determine in writing that a 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 in this section. 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 Countywide Successor Agency Oversight Board'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.

2. All interests in real property located in whole or in part within the territorial jurisdiction of the County. It is not required to disclose property used as the representative's principal residence except as otherwise required by applicable law.
3. All investment in, and sources of income whatsoever from, business entities that, within the past two (2) years, has contracted, or in the future foreseeably may, engage in land development, construction, maintenance, or the acquisition, sale or leasing of real property in the County.
4. All investment in and business positions in, and sources of income whatsoever from, business entities that are banking, savings and loan or other financial institutions.
5. All investments in business entities and sources of income whatsoever that, within the past two (2) years, has contracted, or in the future foreseeably may contract with the Oversight Board or the County, or any of the successor agencies within the jurisdiction of the Oversight Board, to provide services, supplies, materials, machinery or equipment (purchased or leased) to the Oversight Board or the County, or any of the successor agencies within the jurisdiction of the Oversight Board;
6. All investment and business positions in, and sources of income whatsoever that, within the past two (2) years, or in the future foreseeably may be, a business entity subject to the review regulation, permitting or licensing authority of the Oversight Board.

PART IV

Health and Safety Code Section 34179(e).

The Countywide Successor Agency Oversight Board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974.