

Resolution No. 003

**A RESOLUTION OF THE BUTTE COUNTY CONSOLIDATED OVERSIGHT BOARD ADOPTING A CONFLICT OF INTEREST CODE AND TAKING RELATED ACTION**

**WHEREAS**, pursuant to Government Code Section 87300, all public agencies are required to adopt a Conflict of Interest Code; and

**WHEREAS**, the Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs. §18730) which contains the terms of a standard conflict of interest code which may be incorporated by reference in an agency’s code, and which may be amended by the Fair Political Practices Commission to confirm to amendments to the Political Reform Act, following public notice and hearings; and

**WHEREAS**, the terms of 2 Cal. Code Regs. §18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference; and

**WHEREAS**, the Butte County Consolidated Oversight Board has prepared a Conflict of Interest Code, a copy of which is attached hereto as Attachment A, including its Appendix listing designated positions and disclosure categories, and by this reference incorporated herein.

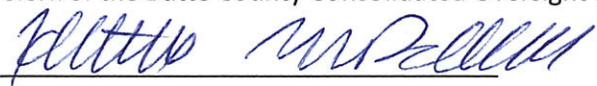
**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the Clerk shall submit the Code to the Board of Supervisors for the County of Butte, as the code reviewing body, for approval, and upon such approval the Code shall be effective.

**PASSED AND ADOPTED** by the Butte County Consolidated Oversight Board this 24<sup>th</sup> day of September, 2018, by the following vote:

- AYES:** Jones, Nicholas, Grundmann, Steel, McGreehan
- NOES:** None
- ABSENT:** Bultema
- NOT VOTING:** None

  
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 Chair  
 Butte County Consolidated Oversight Board

**ATTEST:**  
**Heather MacDonald,**  
 Clerk of the Butte County Consolidated Oversight Board

  
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## **Exhibit A**

### **BUTTE COUNTY CONSOLIDATED OVERSIGHT BOARD CONFLICT OF INTEREST CODE**

The Political Reform Act (Government Code Section 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 California Code of Regulations Section 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix A, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the Butte County Consolidated Oversight Board (Board).

Individuals holding designated positions shall file their statements of economic interests with the Clerk of the Butte County Consolidated Oversight Board (Clerk), which will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008). Upon receipt of the Statements of the members of the Board, the Clerk shall make and retain a copy and forward the original of these Statements to the Butte County Clerk of the Board of Supervisors.

**Appendix A**  
**Butte County Consolidated Oversight Board Designated Positions and Disclosure Categories**

DESIGNATED POSITIONS

The following is a list of the designated positions that are required to submit a Statement of Economic Interests Form:

<b>Positions</b>	<b>Disclosure Category</b>
<b>Butte County Consolidated Oversight Board</b>	
Board Members	1
Oversight Board Legal Counsel	1
Consultants	*

\*As determined by Oversight Board Legal Counsel

The Legal Counsel for the Board shall make an initial determination as to whether individuals are consultants, as defined in 2 California Code of Regulations § 18701. An individual may be a consultant whether he or she is compensated or is an unpaid volunteer. The requirements of this Conflict of Interest Code shall be included in the agreement which is entered into between the Board and the consultant.

**CATEGORY 1**

Designated positions in this category shall disclose all sources of income, interests in real property, investments and business positions in business entities located in or doing business in Butte County, including gifts, loans and travel payments. Designated positions in this category shall complete all schedules of Form 700, if applicable.