

**CONFLICT OF INTEREST CODE OF THE
MARIN COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD FOR THE
SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF NOVATO,
SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN RAFAEL
AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE COUNTY OF MARIN**

SECTION 100. Appendix 1 and Appendix 2 which designates officials, employees and consultants and sets forth disclosure categories, constitute the Conflict of Interest Code of the Marin Countywide Oversight Board.

SECTION 200. Designated Board Members, employees, and consultants shall file statements of economic interests pursuant to the provisions of this Conflict of Interest Code.

SECTION 300. Designated Board Members, employees, and consultants shall file their statements of economic interests with the Marin County Clerk of the Board to whom the Board hereby delegates the authority to carry out the duties of filing officer.

SECTION 400. Notwithstanding the provisions of 2 California Code of Regulations section 18730, subdivision (b)(5)(C), all designated employees shall file their annual statements of economic interests no later than April 30 of each calendar year.

SECTION 500. Every person who is required to file a statement of economic interests with the Clerk shall prepare the statement using an electronic system prescribed by the Clerk, provided that the Clerk has prescribed such a system at least sixty (60) days before the statement is due. If no system has been prescribed at least sixty (60) days before the statement is due, then the filer shall prepare the statement in a format suitable for electronic scanning. Regardless of the means of preparing the statement, one original statement shall be filed with the Clerk.

SECTION 600. The Legal Counsel for the Board shall make the initial determination as to whether individuals are consultants, as defined in 2 Cal. Code Reg. § 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.

SECTION 700. Any filer required to disqualify himself or herself shall give notice of disqualification to the Clerk. Such notice shall be in writing and shall be made part of the official records of the Clerk. The filer shall then refrain from participation and shall attempt in no way to use his or her official position to influence any other person with respect to the matter.

SECTION 800. Upon request, any filer who is unsure of any right or obligation arising under this Conflict of Interest Code may request a formal opinion or letter of advice from the Legal Counsel for the Board. If an opinion is rendered by the Legal Counsel stating in full the facts and the law upon which the opinion

Attachment A

is based, compliance by the filer may be evidence of good faith in any civil or criminal proceeding brought pursuant to the Political Reform Act of 1974 or this Conflict of Interest Code. The filer's good faith compliance with the opinion of the Legal Counsel shall also act as a complete defense to any disciplinary action that the Board may bring under Government Code Section 91003.5 or this Conflict of Interest Code.

SECTION 900. Any Board Member who fails to timely file a required statement of economic interests is subject to fine in accordance with the provisions of the Political Reform Act of 1974, together with any other penal or remedial measure authorized by that Act. Where the Board Member's failure to file persists for more than fifteen days (15) days after the final filing date, the Clerk will forthwith notify the member that he/she is disqualified from any participation in meetings or other activities of the Board, until the Board Member both files the required statement of economic interests and pays any fines associated with the failure to file. If the Board Member's failure to file and/or pay the associated fine persists for more than thirty (30) days after the final filing date, the Board Member may be removed from the Board.

SECTION 1000. Designated Oversight Board employees and consultants violating any provision of this Conflict of Interest Code are subject to the administrative, criminal and civil sanctions provided in the Political Reform Act, Government Code sections 81000 – 91014.

SECTION 1100. Notwithstanding the provisions of 2 California Code of Regulations section 18734, any individual hired for a position not yet covered by the Conflict of Interest Code in which the individual serves in a position that makes or participates in making governmental decisions is required to file a Form 700 under the broadest disclosure category until the code is amended to include the new position unless the Legal Counsel has provided a limited disclosure requirement in writing.

Attachment A

APPENDIX 1

MARIN COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD

CONFLICT OF INTEREST CODE

DESIGNATED POSITIONS

The following is a listing of those classifications/positions that are required to submit a Statement of Economic Interests form:

Department	Classification	Disclosure Category
Oversight Board Member	Appointed members	1-4
Alternate to Oversight Board Member	Appointed members	1-4
Oversight Board Legal Counsel	Contractor	1-4
Consultants	Contractor	*

* As determined by Oversight Board Legal Counsel

APPENDIX 2

MARIN COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD

CONFLICT OF INTEREST CODE

DISCLOSURE CATEGORIES

No.	Description
1	All investments from sources located in or doing business in the County of Marin.
2	All business positions in business entities from sources located in or doing business in the County of Marin.
3	All sources of income from sources located in or doing business in the County of Marin.
4	All interests in real property in the boundaries of the County of Marin and within two miles of the County boundaries.

RESOLUTION NO. 2018-03

RESOLUTION OF THE
MARIN COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD
ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code Section 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes;

WHEREAS, the Marin Countywide Successor Agency Oversight Board (the "Oversight Board") is organized pursuant to Chapter 4 (commencing with Section 34179) of Part 1.85 of Division 24 of the Health and Safety Code, and is subject to the requirements of the Political Reform Act;

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations, Section 18730, which contains the terms of a standard conflict of interest code;

WHEREAS, this standard code may be incorporated by reference, and if the terms of the regulation are substituted for the terms of a conflict of interest code already in effect, the adopted regulation shall constitute an amendment of the conflict of interest code;

WHEREAS, the Oversight Board desires to adopt a Conflict of Interest Code to comply with the Political Reform Act.

NOW THEREFORE BE IT RESOLVED, by the Oversight Board:

Section 1. Section 18730 of Title 2 of the California Code of Regulations, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby adopted and incorporated by reference as the Conflict of Interest Code for the Oversight Board. This Regulation and Attachment A to this Resolution, in which members and employees are designated and disclosure categories are set forth and explained, shall constitute the Conflict of Interest Code of the MARIN Countywide Oversight Board.

Section 2. Members and employees designated in Attachment A hereto shall file statements of economic interests (Form 700) with the MARIN County Clerk of the Board pursuant to this Resolution. The Secretary of the Oversight Board shall retain a copy of all statements of economic interests and make them available for public inspection and reproduction.

DULY PASSED AND ADOPTED this 31st day of August 2018, by the Marin Countywide Successor Agency Oversight Board by the following vote:

AYES: 4
NOES: 0
ABSENT: 0
ABSTAIN: 0
RECUSE: 0


Chairperson
Oversight Board

ATTEST:


Secretary, Oversight Board