

June 28, 2005

Board of Supervisors
Marin County Civic Center
San Rafael, CA 94903

SUBJECT: Resolution Approving Revisions to Local Agencies' Conflict of Interest Code

RECOMMENDATION: Adopt Resolution approving revisions to the Novato Sanitary District's Conflict of Interest Code.

SUMMARY: The Political Reform Act requires every local government agency to review its Conflict of Interest Code every two years. The Board of Supervisors is the Code reviewing body for county agencies and any other local government agency whose jurisdiction is solely within the county. Your Board is charged with approving the proposed changes to the Conflict of Interest Codes of these local agencies.

As required by law, the Clerk of the Board sent notices to the local agencies requesting their review of their Code. Pursuant to Novato Sanitary District Resolution No. 2889, the Clerk's office has received notice of changes to the District's Conflict of Interest Code. Government Code §87303 requires that the Board take action within 90 days after receiving the proposed code or receiving any proposed amendments. Therefore, it is recommended that your Board adopt the attached resolution.

FISCAL IMPACT: No fiscal impact.

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| REVIEWED BY: | <input type="checkbox"/> | Auditor Controller | <input checked="" type="checkbox"/> | N/A |
| | <input checked="" type="checkbox"/> | County Counsel | <input type="checkbox"/> | N/A |
| | <input type="checkbox"/> | Human Resources | <input checked="" type="checkbox"/> | N/A |

Diane Sauer
Assistant Clerk of the Board