COMMUNITY HUMAN SERVICES Conflict of Interest Code

RESOLUTION

WHEREAS, the Political Reform Act of 1974, Government Code 81000, et seq, requires state and local government agencies to adopt and promulgate Conflict of Interest Codes, and;

WHEREAS, the California Fair Political Practices Commission (FPPC) has adopted a regulation, 2 Cal Code of Regulations Section 18730, which contains the terms of a standard conflict of interest code, which can be incorporated by reference and which may be amended by the FPPC, after public notice and hearings, to conform to amendments in the Political Reform Act, and;

WHEREAS, Community Human Services must adopt a conflict of interest code pursuant to Government Code Section 81000 *et seq.*, along with the attached Appendices A and B in which members and employees are designated and disclosure categories are set forth, as the Conflict of Interest Code for Community Human Services, and;

WHEREAS, the FPPC authorizes an agency wholly within a county to determine and designate positions required to file State of Economic Interest/Conflict of Interest Statements, and;

WHEREAS, a designated employee is an officer, employee, member or consultant of an agency whose position is designated in the code because the position entails the making or participation in the making of governmental decisions that may foreseeably have a material effect on any financial interest, and;

WHEREAS, certain positions should be assigned full disclosure (all investments, interests in real property, sources of income and business positions) because the position makes decisions that affect a wide range of interests, and;

WHEREAS, alternatively, other positions whose decision-making is limited should only be assigned to disclosure of investments, sources of income and business positions in entities that could be affected by purchases that position would make, and;

WHEREAS, the FPPC advises that employees should only disclose economic interests that relate to their job and that the disclosure category assignments must adequately differentiate between positions, and;

WHEREAS, staff has recommended Disclosure Category 1 for full disclosure and Disclosure Category 2 only requiring reporting of financial interest in business entities which services, supplies, materials or equipment of the type utilized by Community Human Services as it relates to duties of the employee's position (Appendix A), and;

NOW, THEREFORE, BE IT RESOLVED, the terms of 2 California Code of regulations section 18730 and any amendments to it duly adopted by the FPPC, along with the following Exhibit A and Exhibit B, in which officials and employees are designated and disclosure categories are set

forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of Community Human Services.

PASSED AND ADOPTED by the Board of Community Human Services at a regular board meeting duly held on the 17th day of May, 2012, by the following vote:

AYES: 9 NOES: 0 ABSENT: ABSTAIN:

Lori Andre

Secretary to the Board