

**RESOLUTION NO. 2012-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE FORMER LEMOORE REDEVELOPMENT AGENCY ADOPTING A CONFLICT OF INTEREST CODE FOR THE OVERSIGHT BOARD WHICH INCORPORATES BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE CONTAINED IN THE REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION TITLE 2, DIVISION 6 OF THE CALIFORNIA CODE OF REGULATIONS**

At a regular meeting of the Oversight Board for Successor Agency to the Former Lemoore Redevelopment Agency held on 24<sup>th</sup> day of May, 2012, it was moved by Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_ and duly carried that the following resolution be adopted.

WHEREAS, the Political Reform Act, Government Code Sections 81000, et seq., requires every state and local government agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission had adopted a regulation, Title 2, Division 6, California Code of Regulations Section 18730, which contains the terms of a standard model Conflict of Interest code, which can be incorporated by reference, and which will be amended to conform to amendments in the Political Reform Act after public notice and hearings conducted by the Fair Political Practices Commission pursuant to the Administrative Procedure Act, Government Code Sections 11370, et seq.; and

WHEREAS, this body has determined that the attached Appendix accurately set forth those positions which should be designated and the categories of financial interest which should be made reportable;

BE IT NOW THEREFORE RESOLVED THAT:

1. The terms of Title 2, Division 6, California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with the attached Appendix in which officials and employees are designed and disclosure categories are set fort, are hereby incorporated by reference and constitute the Conflict of Interest code of the following departments and agencies of the Oversight Board for the Successor Agency to the Former Lemoore Redevelopment Agency:

Oversight Board Members and Alternates  
Board Clerk

2. Persons holding designated positions shall file statements of economic interests pursuant to Section 4 of the Conflict of Interest Code. Pursuant to Section 4 of the Code, all designated employees shall file their statements with the Clerk to whom the Oversight Board hereby delegates the authority to carry out the duties of filing officer.

3. The Conflict of Interest Code for designated employees of the Oversight Board for the Successor Agency to the Former Lemoore Redevelopment Agency herein adopted shall take effect on May 24, 2012

Passed and adopted on this 24<sup>th</sup> day of May, 2012 by the following vote:

Ayes:  
Noes:  
Abstain:  
Absent:

Approved

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John H, Plourde, Chairman

ATTEST:

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Nanci C. O. Lima, MMC  
Board Clerk