

San Francisco Bay Restoration Authority

Resolution 3

Resolution authorizing submission of the proposed Conflict of Interest Code for the San Francisco Bay Restoration Authority to the Fair Political Practices Commission

Whereas, pursuant to Government Code Section 66703.1 members of the Authority's Governing Board (Board) are subject to California's Political Reform Act of 1974, Government Code Section 81000, et seq., and are required to adopt a Conflict of Interest Code (Code); and

Whereas, pursuant to Section 18750.1(c)(3), the Authority issued a Notice of Intention to Adopt a Conflict of Interest Code and opened a 45-day comment period to review the proposed Conflict of Interest Code, each effective as of April 22; and

Whereas, the comment period has closed and the Authority has received no comments on the proposed Conflict of Interest Code.

Now, Therefore, Be It Resolved that the Governing Board of the San Francisco Bay Restoration Authority authorizes the Director of the Authority to submit the Conflict of Interest Code for the Authority to the Fair Political Practices Commission for approval and to take all other actions reasonably necessary to complete the process.

Passed and adopted this 29th day of July, 2009.

Samuel Schuchat
Chair

Attest:

Frederick Castro
Clerk of the Governing Board