

# GEORGETOWN DIVIDE RECREATION DISTRICT

## RESOLUTION NO. 2016-7-1

### CONFLICT OF INTEREST POLICY

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000, et. Seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal Code of Regs., Section 18730, which contains the terms of a standard conflict of interest code, which may be amended from time to time, and is hereby incorporated by reference herein; and

WHEREAS, the Board of Directors and General Manager shall be considered as designated employees of the Georgetown Divide Recreation District as indicated in Appendix A, attached hereto. Pursuant to section 4 of the standard code, designated employees shall file their statement of economic interest with the local agency. Upon receipt of said statements the agency shall make and retain a copy and forward the original of these statements to the code reviewing body:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Georgetown Divide Recreation District hereby ratify the Conflict of Interest Code previously adopted Resolution 2006 -7-1, and hereby declares that all designated employees, whether elected or appointed, shall file as required, the Fair Political Practices Commission Form 7100, "Statement of Economic Interests," and any attachments as may be required in categories "A" through "F" inclusive.

The foregoing resolution was passed and adopted by the Board of Directors of the Georgetown Divide Recreation District at a meeting of said Board held on Monday, July 25, 2016, by the following vote:

Ayes:	<u>5</u>
Noes:	<u>0</u>
Absent:	<u>0</u>
Abstain:	<u>0</u>

ATTEST:

7/26/16

\_\_\_\_\_  
Date

\_\_\_\_\_  
Carl Clark, Board Secretary

# GEORGETOWN DIVIDE RECREATION DISTRICT

## RESOLUTION NO. 2016-7-1

### CONFLICT OF INTEREST POLICY

#### APPENDIX A

(REVIEWED AND RATIFIED 7/25/2016)

- I. Designated Positions:
  - A. All members of the Board of Directors of the Georgetown Divide Recreation District.
  - B. General Manager
  - C. Consultants \*
  
- II. Disclosure Categories for Designated Positions:

Schedule A-1	Investments (Stocks, Bonds and Other Interests
Schedule A-2	Investments, Income and Assets of Business Entities/Trusts
Schedule B	Interests in Real Property
Schedule C	Income and Business Positions
Schedule D	Income — Loans
Schedule E	Income — Gifts
Schedule F	Income — Gifts, Travel Payments, Advances and Reimbursements

\* NOTE: The General Manager may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus may not be required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties, and based upon that description, a statement of the extent of disclosure requirements. The determination is a public record and shall be retained for public inspection in the same manner and location as the Conflict of Interest Code.

GEORGETOWN DIVIDE RECREATION DISTRICT

**RESOLUTION NO. 2006-7-1**

**CONFLICT OF INTEREST — 2006-07**

**WHEREAS**, the Political Reform Act of 1974, Government Code Section 81000, et. Seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

**WHEREAS**, the Fair Political Practices Commission has adopted a regulation, 2 Cal Code of Regs., Section 18730, which contains the terms of a standard conflict of interest code, which may be amended from time to time, and is hereby incorporated by reference herein; and

**WHEREAS**, the Board of Directors and General Manager shall be considered as designated employees of the Georgetown Divide Recreation District as indicated in Appendix A, attached hereto. Pursuant to section 4 of the standard code, designated employees shall file their statement of economic interest with the local agency. Upon receipt of said statements the agency shall make and retain a copy and forward the original of these statements to the code reviewing body:

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Georgetown Divide Recreation District hereby adopts the Conflict of Interest Code, and hereby declares that all designated employees, whether elected or appointed, shall file as required, the Fair Political Practices Commission Form 7100, "Statement of Economic Interests," and any attachments as may be required in categories "A" through "F" inclusive.

The foregoing resolution was passed and adopted by the Board of Directors of the Georgetown Divide Recreation District at a meeting of said Board held on Thursday, July 20, 2006, by the following vote:

Ayes:               5   

Noes:               0   

Absent:             0   

Abstain:           0   

ATTEST:

7/29/06

\_\_\_\_\_  
Date

signature on original

\_\_\_\_\_  
Carl Clark, Board Secretary

# GEORGETOWN DIVIDE RECREATION DISTRICT

## RESOLUTION NO. 2006-7-1

CONFLICT OF INTEREST — 2006-07

### APPENDIX A

(REVISED 7/20/2006)

I. Designated Positions:

- A. All members of the Board of Directors of the Georgetown Divide Recreation District.
- B. General Manager
- C. Consultants \*

II. Disclosure Categories for Designated Positions:

Schedule A-1	Investments (Stocks, Bonds and Other Interests
Schedule A-2	Investments, Income and Assets of Business Entities/Trusts
Schedule B	Interests in Real Property
Schedule C	Income and Business Positions
Schedule D	Income — Loans
Schedule E	Income — Gifts
Schedule F	Income — Gifts, Travel Payments, Advances and Reimbursements

\* NOTE: The General Manager may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus may not be required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties, and based upon that description, a statement of the extent of disclosure requirements. The determination is a public record and shall be retained for public inspection in the same manner and location as the Conflict of Interest Code.