RESOLUTION NO. 217378

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE APPLICABLE TO THE MEMBERS OF THE CITY COUNCIL PURSUANT TO THE POLITICAL REFORM ACT OF 1974.

BE IT RESOLVED, by the Council of The City of San Diego, California, as follows:

Section 1. Adoption of Conflict of Interest Code. In compliance with Section 87300 of the Government Code, the City Council hereby adopts this Conflict of Interest Code.

Section 2. <u>Application of Code</u>. This Conflict of Interest Code shall be applicable to members of the City Council.

Section 3. <u>Disclosure</u>. Councilmembers are already required to disclose investments, interest in real property and income under Section 87200 and following of the Government Code. No other or additional written disclosure requirements are imposed by this Conflict of Interest Code.

Section 4. Circumstances Requiring Disqualification.

Any City Councilmember, whether acting as a board member, agency representative or commissioner of any City agency by virtue of his or her position as Councilmember, must disqualify himself or herself from making or participating in the making of a decision when he or she has a financial interest, as defined in Section 87103 of the Government Code, when it is reasonably foreseeable that it may be

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affected materially by the decision, unless the rule of necessity set forth in Section 87101 of the Government Code applies. At times when a Councilmember is qualified to vote on a matter and it is reasonably foreseeable that a decision by the Council on that matter will have a material financial effect on a nonprofit organization or entity with which a Councilmember holds a position as director, officer, employee or dues paying member, such Councilmember shall disclose such relationship prior to voting thereon.

Section 5. <u>Definitions</u>. Except as otherwise indicated, the definitions contained in the Political Reform Act of 1974 (Government Code § 81000) and Regulations adopted pursuant thereto are incorporated into this Conflict of Interest Code.

Section 6. The City Clerk is directed to forward a certified copy of this resolution to the Fair Political Practices Commission.

APPROVED: JOHN W. WITT, City Attorney

Robert S. Teaze

Assistant City Attorney

RST:rb 048.7.3

12-9-76

Orig.Dept.: City Atty.

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DEC 22 1976 Passed and adopted by the Council of The City of San Diego on ... by the following vote: Councilmen Nays Excused Absent Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Iim Ellie Jess D. Haro Mayor Pete Wilson **AUTHENTICATED BY:** PETE WILSON Mayor of The City of San Diego, California. (Seal) **EDWARD NIELSEN** City Clerk of The City of San Diego, California .

Office of the City Clerk, San Diego, California

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Resolution

Number

Adopted DEC 22 1976

CC-1276 (REV. 12-75)

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