

RESOLUTION NUMBER R- 290453

ADOPTED ON JUL 20 1998

WHEREAS, the Political Reform Act (California Government Code sections 81000-91015) requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission (FPPC) has adopted a regulation (located at 2 California Code of Regulations section 18730), which contains the terms of a standard conflict of interest code; and

WHEREAS, after public notice and hearing this regulation may be amended by the FPPC to conform to amendments in the Political Reform Act; and

WHEREAS, California Government Code section 87306.5 requires biennial review of local conflict of interest codes every even-numbered year; and

WHEREAS, by Resolution No. RR-290243, adopted June 15, 1998, the City Council directed every City department, agency, board and commission for which the City Council serves as code reviewing body to make their biennial reports as necessary; and

WHEREAS, as The City of San Diego's code reviewing body, the City Council finds it in the public interest to adopt the standard conflict of interest code promulgated by the FPPC in Regulation 18730 and hereby declares its intention to incorporate by reference the terms of FPPC Regulation 18730 as part of each conflict of interest code for which the City Council has responsibility; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the terms of 2

California Code of Regulations section 18730, adopted by the FPPC are hereby adopted and incorporated by reference into the Conflict of Interest Code for the San Diego Facilities and Equipment Leasing Corporation.

BE IT FURTHER RESOLVED, that Appendix A, in which persons are designated, and to Appendix B, in which disclosure categories are set forth, are hereby approved and are incorporated into the San Diego Facilities and Equipment Leasing Corporation's Conflict of interest Code and placed on file in the Office of the City Clerk as Document No. RR-290453.

BE IT FURTHER RESOLVED, that members of the Corporation designated in Appendix A, including any consultants who are required to become filers, shall file their Statements of Economic Interest (SEI's) with the Secretary of the Corporation, who shall forward the originals to the City Clerk.

BE IT FURTHER RESOLVED, that the President and members of the Board of Directors of the Corporation designated in Appendix A shall also file their SEI's with the Secretary of the Corporation, who shall forward the originals to the City Clerk.

BE IT FURTHER RESOLVED, that SEI's filed by designated persons be retained by the Office of the City Clerk and be made available for public inspection and reproduction.

BE IT FURTHER RESOLVED, that the Conflict of Interest Code for the San Diego Facilities and Equipment Leasing Corporation become effective upon the date of adoption of this resolution.

APPROVED: CASEY GWINN, City Attorney

By Kelly J. Salt for
Cristie C. McGuire
Deputy City Attorney

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SAN DIEGO FACILITIES AND EQUIPMENT LEASING CORPORATION
CONFLICT OF INTEREST CODE

Appendix A

<u>Position</u>	<u>Duties</u>	<u>Category</u>
President	The President is the chief executive officer of the San Diego Facilities and Equipment Leasing Corporation ("Corporation") and has general supervision, direction and control of the business and officers of the Corporation. The President presides over all meetings of the Board of Directors. The President has the general powers and duties of management usually vested in the office of President of an incorporated body.	1-4
Vice Chair	The Vice President, in the absence or disability of the President, performs all of the duties and responsibilities of the President.	1-4
Secretary	The Secretary is responsible for keeping, or causing to be kept, a book of minutes of the Board of Directors, and a register showing the names of all of the Directors and their respective addresses. The Secretary is responsible for giving notice of all meetings of the Directors and the Board of Directors.	1-4
Treasurer	The Treasurer is responsible for keeping and maintaining accounts and records of the properties and transactions of the Corporation, and depositing and disbursing moneys of the Corporation as ordered by the Board of Directors.	1-4
General Counsel	Acts as chief legal advisor of and attorney for the Corporation.	1-4
Consultants	Duties vary with each agreement.	5

DOCUMENT NO. RR-290453

FILED JUL 20 1998

OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

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Appendix B

SAN DIEGO FACILITIES AND EQUIPMENT LEASING CORPORATION
CONFLICT OF INTEREST CODE

DISCLOSURE CATEGORIES

CATEGORY

DESCRIPTION

- 1 All reportable investments and business positions in any firm or entity which supplies goods or services to the San Diego Facilities and Equipment Leasing Corporation (the "Corporation").
- 2 All reportable interests in real property owned or used by or in any firm or entity which supplies goods or services to the Corporation.
- 3 (a) Reportable investments and business positions in, and reportable sources of income and gifts from, business entities that engage in land development, construction or the acquisition or sale of real property, (b) and all interests in real property.
- 4 All reportable sources of income and gifts from any person, firm, or entity which supplies goods or services to the Corporation.
- 5 Consultants shall disclose all interests in Categories 1-4, unless the President determines that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus will be required to disclose economic interests in fewer than all four categories. The President's written determination shall include a description of the consultant's duties and, based upon the description, a statement of the extent of the consultant's disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as the conflict of interest code.

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