

(R-2000-7)

291911

RESOLUTION NUMBER R-_____

ADOPTED ON **JUL 19 1999**

WHEREAS, the conflict of interest code for the Public Facilities Financing Authority of the City of San Diego ("Authority") was last revised by Council Resolution No. R-290856, adopted on October 19, 1998; and,

WHEREAS, the Joint Exercise of Powers Agreement for the Authority was amended on January 11, 1999, by Council Resolution No. R-291161, by adding three public members to the Commission of the Authority.

WHEREAS, the Authority is required under California Government Code section 87306 to amend its conflict of interest code when there are changed circumstances, including the creation of new positions; and

WHEREAS, adding three public members to the Authority's Commission constitutes changed circumstances requiring that amendments be made to Appendix A of the Authority's Conflict of Interest Code, by adding the position of "Member" to the list of designated persons who are covered under the Code;

WHEREAS, the amendments must be approved by the City Council, which serves as the conflict of interest code reviewing body for the Authority. NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the proposed amendments to Appendix A of the Authority's Conflict of Interest Code are hereby approved and are incorporated into the Authority's Code.

BE IT FURTHER RESOLVED, that Appendix A as amended be placed on file in the
Office of the City Clerk as Document No. RR- 291911.

BE IT FURTHER RESOLVED, that the Authority's amended Conflict of Interest Code
become effective upon the date of adoption of this resolution.

APPROVED: CASEY GWINN, City Attorney

By Cristie C McGuire
Cristie C. McGuire
Deputy City Attorney

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PUBLIC FACILITIES FINANCING AUTHORITY OF
THE CITY OF SAN DIEGO
CONFLICT OF INTEREST CODE

Appendix A

<u>Position</u>	<u>Duties</u>	<u>Category</u>
Chair*	The Chair presides over all meetings of the Public Facilities Financing Authority of the City of San Diego ("PFFA") pursuant to Section 3.C. of the Joint Exercise of Powers Agreement and by and between the City of San Diego and the Redevelopment Agency of the City of San Diego, Document No. 1826, (JPA Agreement) and signs all contracts and documents relating to the PFFA.	1-4
Vice Chair*	In the absence of the Chair, the Vice Chair assumes all duties and responsibilities of the Chair pursuant to the JPA Agreement	1-4
Secretary/ Treasurer*	The Secretary is responsible for ensuring minutes of all meetings of the PFFA are taken. The Treasurer has the powers, duties and responsibilities specified in Section 6505.5 of the Joint Exercise of Powers Act (the "Act") and is designated as the depository of the PFFA to have custody of all money of the PFFA, from whatever source derived, and is designated as the public officer or person who has charge of, handles, or has access to any property of the PFFA.	1-4
Member*	Members attend all meetings of the Commission, and participate in the review of and vote on matters within the authority of the PFFA.	1-4
Alternate Chair*	The Alternate Chair may act as a member of the Commission of the PFFA in place of and during the absence or disability of the Chair pursuant to Section 3.B. of the JPA Agreement.	1-4
Alternate Vice Chair*	The Alternate Vice Chair may act as a member of the Commission of the PFFA in place of and during the absence or disability of the Vice Chair pursuant to Section 3.B. of the JPA Agreement.	1-4
Alternate Secretary/ Treasurer*	The Alternate Secretary/Treasurer may act as a member of the Commission in place of and during the absence or disability of the Secretary/Treasurer pursuant to Section 3.B. of the JPA Agreement.	1-4
General Counsel*	Acts as chief legal advisor of and attorney for the PFFA.	1-4
Deputy General Counsel	Performs duties as assigned by the General Counsel.	1-4
Consultants/ Contractors	Duties vary with each agreement.	5

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FILED JUL 19 1999
OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

*Officials Who Manage Public Investments: It has been determined that those positions marked with an asterisk manage public investments within the meaning of Government Code section 87200.

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Appendix B

PUBLIC FACILITIES FINANCING AUTHORITY
OF THE CITY OF SAN DIEGO
CONFLICT OF INTEREST CODE

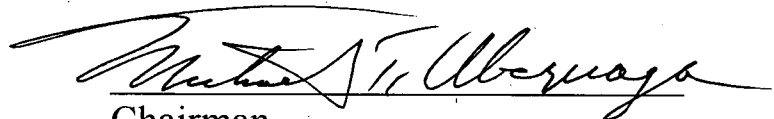
DISCLOSURE CATEGORIES

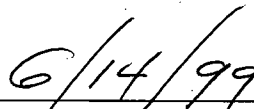
<u>CATEGORY</u>	<u>DESCRIPTION</u>
1	All reportable investments and business positions in any firm or entity which supplies goods or services to the Public Facilities Financing Authority of the City of San Diego (the "PFFA").
2	All reportable interests in real property owned or used by or in any firm or entity which supplies goods or services to the PFFA.
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 PFFA.
5	Consultants shall disclose all interests in Categories 1-4, unless the Chair 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 Chair'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 Chair'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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CERTIFICATION

The foregoing amendment to the Conflict of Interest Code was prepared by the Public Facilities Financing Authority of the City of San Diego after a fair opportunity was offered to the members of the Commission to present their views.


Chairman


Date

The certification is attached to the amended code, following the appendices.

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