

RESOLUTION NUMBER R- 297323

ADOPTED ON NOV 18 2002

RESOLUTION ADOPTING THE REVISED  
CONFLICT OF INTEREST CODE FOR THE  
PUBLIC FACILITIES FINANCING AUTHORITY.

WHEREAS, by Resolution No. R-291911, adopted on July 19, 1998, the City Council approved the Public Facilities Financing Authority's Conflict of Interest Code, which was revised and updated following the required City-wide biennial review of all conflict of interest codes for which the City Council serves as code reviewing body; and

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

WHEREAS, Government Code section 87306 requires agencies to amend their conflict of interest codes whenever an amendment is necessitated by changed circumstances, including the creation of new positions which must be designated and relevant changes in the duties assigned to existing positions; and

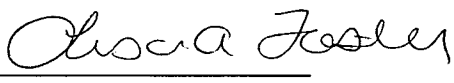
WHEREAS, the Public Facilities Financing Authority has proposed changes to Appendix A and Appendix B of that office's conflict of interest code to accurately reflect designated positions and appropriate disclosure categories; NOW, THEREFORE,

BE IT RESOLVED that the Public Facilities Financing Authority's proposed changes to Appendix A and Appendix B of that office's conflict of interest code are hereby approved and are incorporated into its conflict of interest code.

BE IT FURTHER RESOLVED that revised Appendix A and Appendix B to the Public Facilities Financing Authority's Conflict of Interest Code be placed on file in the Office of the City Clerk as Document No. RR- 297323.

BE IT FURTHER RESOLVED that the revised Conflict of Interest Code for the Public Facilities Financing Authority becomes effective upon the date of adoption of this resolution.

APPROVED: CASEY GWINN, City Attorney

By   
Lisa A. Foster  
Deputy City Attorney

LAF:jab  
09/30/2002  
Or.Dept:CityAtty  
R-2003-472  
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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 Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego ("PFFA") and signs all contracts and documents relating to the PFFA.	1
Vice Chair*	In the absence of the Chair, or as otherwise authorized by the Board of Commissioners, the Vice Chair assumes all duties and responsibilities of the Chair.	1
Secretary*	The Secretary is responsible for ensuring minutes of all meetings of the Board of Commissioners are taken.	1
Treasurer*	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
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
General Counsel	Acts as chief legal advisor of and attorney for the PFFA.	2
Deputy General Counsel	Performs duties as assigned by the General Counsel.	2
Consultants/ Contractors	Duties vary with each agreement.	3

\*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

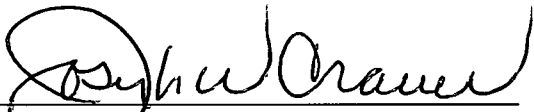
PUBLIC FACILITIES FINANCING AUTHORITY  
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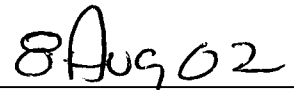
DISCLOSURE CATEGORIES

<u>CATEGORY</u>	<u>DESCRIPTION</u>
1	Designated positions in this category must file according to the requirements of California Government Code section 87200.
2	<p>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.</p> <p>All reportable interests in real property owned or used by or in any firm or entity which supplies goods or services to the PFFA.</p> <p>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; and all interests in real property.</p> <p>All reportable sources of income and gifts from any person, firm, or entity which supplies goods or services to the PFFA.</p>
3	Consultants shall disclose all interests in Category 2, 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 categories. The Chair's written determination shall include a description of the consultant's duties and, based upon the description, and 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.

## CERTIFICATION

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

  
Chair

  
Date