

RESOLUTION NUMBER R- **297330**

ADOPTED ON **NOV 18 2002**

RESOLUTION ADOPTING THE REVISED  
CONFLICT OF INTEREST CODE FOR THE  
SOUTHEASTERN ECONOMIC DEVELOPMENT  
CORPORATION.

WHEREAS, by Resolution No. R-290858, adopted on October 19, 1998, the City Council approved the Southeastern Economic Development Corporation'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

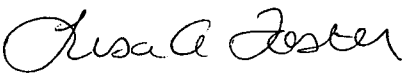
WHEREAS, the Southeastern Economic Development Corporation has proposed changes to Appendix A of that office's conflict of interest code to accurately reflect designated positions and appropriate disclosure categories; NOW, THEREFORE,

BE IT RESOLVED that the Southeastern Economic Development Corporation's proposed changes to Appendix A 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 to the Southeastern Economic Development Corporation's Conflict of Interest Code be placed on file in the Office of the City Clerk as Document No. RR- **297330**.

BE IT FURTHER RESOLVED that the revised Conflict of Interest Code for the Southeastern Economic Development Corporation 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:SDCCC  
R-2003-470  
Form=r&t.frm

## APPENDIX A

### SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION CONFLICT OF INTEREST CODE

#### DESIGNATED POSITIONS

<u>POSITION</u>	<u>DUTIES</u>	<u>CATEGORY</u>
President	Administration & Management of SEDC	1-4
Project Liaison	Assist President with Management	1-4
Business Development Manager	Assist with Business Development	1-4
Director Corporate Communications	Assist President in the Marketing of the Corporation	1-4
Project Coordinators With Decision Making Authority	Assist the Manager of Projects and Development in the coordination of redevelopment activities including but not limited to plan, adoption and implementation.	1-4
Director of Finance	Manage Banking, Savings, Securities, and Investments	1-4
Senior Accountant	Assist Finance Manager	1-4
Directors - Board	Administrative and Management Policy	1-4
Consultants (to include all consultants fiscal, financial, architectural, legal, planning, relocation and property management, real estate, appraisers, acquisition agents, environmental & others)	The President shall determine in writing whether a consultant shall be required to disclose economic interests in one or more categories listed in Appendix B. The President may determine 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 this conflict of interest code.	5

## APPENDIX B

### SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION CONFLICT OF INTEREST CODE

#### DISCLOSURE CATEGORIES

<u>CATEGORY</u>	<u>DESCRIPTION</u>
1	All investments and business positions in any firm or entity which supplies goods or services to the Southeastern Economic Development Corporation (SEDC).
2	All interests in real property owned or used by or in any firm or entity which supplies goods or services to SEDC.
3	(a) Investments and business positions in, and sources of income 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 sources of income and gifts from any person, firm, or entity which supplies goods or services to SEDC.
5	The President shall determine in writing whether a consultant shall be required to disclose economic interests in one or more categories listed in Appendix B. The President may determine 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 this conflict of interest code.

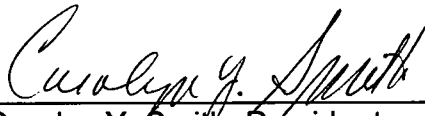
\* Appropriate schedules from FPPC Form 700 will be used.

August 3, 2002

To Whom It May Concern:

The undersigned hereby certifies that all Southeastern Economic Development Corporation (SEDC) staff members have reviewed the amendment to SEDC's Conflict of Interest Code, Appendix A - Designated Positions and concur with the revisions.

Sincerely,

  
\_\_\_\_\_  
Carolyn Y. Smith, President

CYS:kk

R-297330