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ORIG.

RESOLUTION NUMBER R- 302196

DATE OF FINAL PASSAGE DEC 15 2006

RESOLUTION ADOPTING THE REVISED CONFLICT OF INTEREST CODE FOR THE OFFICE OF THE CITY AUDITOR AND COMPTROLLER.

WHEREAS, by Resolution No. R-299947, adopted on December 7, 2004, the City Council adopted a Revised Conflict of Interest Code for the Office of the City Auditor and Comptroller, 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 that must be designated, and relevant changes in the duties assigned to existing positions; and

WHEREAS, the Office of the City Auditor and Comptroller has proposed changes to revise the descriptive wording of the duties of the Department; NOW THEREFORE,

BE IT RESOLVED, that the Office of the City Auditor and Comptroller's proposed changes to Appendix A of that department's Conflict of Interest Code are hereby approved and incorporated into its Conflict of Interest Code.

BE IT FURTHER RESOLVED, that revised Appendix A to the Office of the City Auditor and Comptroller be placed on file in the Office of the City Clerk as Document No. RR- 302196.

BE IT FURTHER RESOLVED, that the revised Conflict of Interest Code for the Office of the City Auditor and Comptroller shall become effective on the date of final passage.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:als
11/1/06
Or.Dept: Auditor and Comptroller
R-2007-480

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC - 5 2006.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 12-15-06
(date)

[Signature]
JERRY SANDERS, Mayor

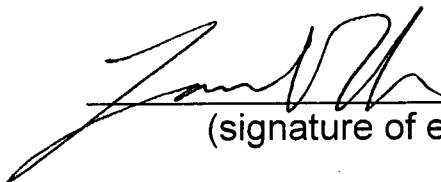
Vetoed: _____
(date)

JERRY SANDERS, Mayor

R- 302196

CERTIFICATION

The foregoing amendment to the Conflict of Interest Code was prepared by the City of San Diego's *Office of the Auditor and Comptroller* (name of department/agency/board) after a fair opportunity was offered to the members of the department/agency/board to present their views.

 L. TOMMER, ASST A-C
(signature of executive officer)

9/22/06
(date)

RR-
DOCUMENT NO. 302196
FILED DEC 05 2006
OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

**CITY AUDITOR AND COMPTROLLER
CONFLICT OF INTEREST CODE
As of September 15, 2006**

**APPENDIX A
DESIGNATED POSITIONS, DUTIES AND CATEGORIES**

City Auditor and Comptroller Category 1

Chief fiscal officer of the City of San Diego as specified in Charter Section 39.

Assistant City Auditor and Comptroller Category 1

Under administrative direction to assist the City Auditor and Comptroller in planning, directing, and coordinating the activities of the City Auditor and Comptroller's Office and to perform related work. Also, to perform the duties of the City Auditor and Comptroller due to the absence of this person.

Financial Operations Manager Category 2

Under administrative direction to plan, develop, and administer fiscal control over all City assets, to establish timely financial reporting, to direct auditing activities, to coordinate financial systems development, and to perform accounting activities related to payment services.

Principal Accountant Category 2

Under general direction to supervise areas within general accounting, audit, systems operations, and payment services divisions.

Consultant

The Auditor shall determine in writing whether a consultant shall be required to disclose economic interests in one or more categories listed in Appendix B. The Auditor 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 categories. The Auditor's written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of the consultant's disclosure requirements. The Auditor'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.

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R-302196

**CITY AUDITOR AND COMPTROLLER
CONFLICT OF INTEREST CODE
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**APPENDIX B
DISCLOSURE CATEGORIES**

As used in this Appendix, The City of San Diego includes all entities for which the Office of the City Auditor and Comptroller provides accounting, auditing, systems and payment related services.

CATEGORY 1:

Certain officials specified in Government Code Section 87200 in positions responsible for administration of city government are required by law to file Statement of Economic Interest Form 700, or its successor.

CATEGORY 2:

1. All reportable investments and business positions in any firm or entity that supplies goods or services to The City of San Diego, that is an adverse party to The City of San Diego in a legal proceeding, or is granted authority by The City of San Diego to use City facilities.
2. All reportable interests in real property owned or used by any person that supplies goods or services to The City of San Diego, that is a tenant of The City of San Diego, that is an adverse party to The City of San Diego in a legal proceeding, or is granted authority by The City of San Diego to use City facilities.
3. All reportable income, including any gifts of \$50 or more, from any person that supplies goods or services to The City of San Diego, that is a tenant of The City of San Diego, that is an adverse party to The City of San Diego in a legal proceeding, or is granted authority by The City of San Diego to use City facilities.

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R- 302196

Passed by the Council of The City of San Diego on DEC 05 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 15 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By *Mary Zumbado*, Deputy

Office of the City Clerk, San Diego, California

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Resolution Number _____