RESOLUTION NO. 3558
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTE SERENO
ACTING AS THE CODE REVIEWING BODY FOR THE CONFLICT OF
INTEREST CODE AND APPROVING THE CONFLICT OF INTEREST CODE
OF THE CITY STAFF FOR THE CITY OF MONTE SERENO

WHEREAS, pursuant to Government Code Section 87306.5 the Department of
Administration for the City of Monte Sereno submitted a report identifying no changes in
its Conflict of Interest Code for review and approval by the City Council.

NOW THEREFORE, BE IT RESOLVED BY THE MONTE SERENO CITY
COUNCIL that there are no amendments to the Conflict of Interest Code for the City
Staff, copies of which are kept on file with the City Clerk and dated June 20, 2006.

Regularly adopted and passed this 20th day of May, 2014, by the following vote:

AYES: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig
NOES: None
ABSENT: None

APPROVED:

[Signature]
Burton Craig, Mayor

ATTEST:

[Signature]
Andrea M. Chelemengos, City Clerk
CERTIFICATION

I, Andrea Chelemengos, City Clerk of the City of Monte Sereno, hereby certify that the City Council of the City of Monte Sereno did, on the 20th day of May, 2014, pursuant to Sections 87300 and 87306, of the Government Code of the State of California, held a public meeting, notice of which was given.

I hereby further certify that the City Council did, by Resolution No 3558 review and approve the "Conflict of Interest Code of the Department of administration, City of Monte Sereno", dated June 20, 2006, at a Regular Meeting held on May 20, 2014.

Andrea M. Chelemengos, City Clerk
CONFLICT OF INTEREST CODE
CITY STAFF
CITY OF MONTE SERENO

The Political Reform Act, Government Code Section 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission had adopted a regulation, 2 Cal. Code of Regulations, section 18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of two California Code of Regulations, Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix “A” in which officials and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the City Staff of the City of Monte Sereno.

Designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction. (Government Code Section 81008) Upon receipt of the statements of the City Council and City Manager, the agency shall make and retain a copy and forward the original of these statements to the Fair Political Practices Commission. Statement for all other designated employees will be retained by the agency.

Dated: June 20, 2006
APPENDIX A

The following designated positions shall file with the City Clerk annual statements on or before April 1, disclosing reportable investments, business positions, interest in real property and income in accordance with the disclosure categories assigned to each and in accordance with government Code section 87302.

<table>
<thead>
<tr>
<th>Designated Positions Subject to the Conflict of Interest Code</th>
<th>Disclosure Category (See Appendix “B” attached hereto and incorporated herein)</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Planner</td>
<td>1,2,3</td>
</tr>
<tr>
<td>Building Official</td>
<td>1,2,3</td>
</tr>
<tr>
<td>City Clerk</td>
<td>1,2,3</td>
</tr>
<tr>
<td>City Engineer</td>
<td>1,2,3</td>
</tr>
<tr>
<td>City Treasurer</td>
<td>1,2,3</td>
</tr>
<tr>
<td>Finance Officer/Deputy City Clerk</td>
<td>1,2,3</td>
</tr>
<tr>
<td>Consultants*</td>
<td>1,2,3</td>
</tr>
<tr>
<td>Associate Planner</td>
<td>1,2,3</td>
</tr>
</tbody>
</table>

*Consultants shall be included in the list of designated employees and shall disclose pursuant to Category 1, 2, and 3 subject to the following limitation:

The City Manager may determine, in writing, that a particular consultant, although a “designated position” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager’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.