

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
--

RESOLUTION NO. 02-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HERMOSA BEACH, CALIFORNIA, RESCINDING RESOLUTION NO.
00-6104, APPROVING AN AMENDED CONFLICT OF INTEREST
CODE FOR DESIGNATED POSITIONS (EMPLOYEES,
BOARD/COMMISSION MEMBERS), AND DESIGNATING THE
CITY'S FILING OFFICER**

WHEREAS, the Political Reform Act, Government Code Section 81000 et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes;

WHEREAS, amendments to the Political Reform Act, Government Code Section 81000, et seq., have in the past and foreseeably will in the future require conforming amendments to be made in conflict of interest codes adopted and promulgated pursuant to its provisions;

WHEREAS, the California Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations, Section 18730, which contains the terms of a standard conflict of interest code, and which can be incorporated by reference;

WHEREAS, incorporation by reference of the terms of the aforementioned regulation and amendments to it in the City's Conflict of Interest Code will save the City time and money by minimizing actions required to keep the Code in conformity with the Political Reform Act;

WHEREAS, Government Code Section 87306.5 requires every local government agency to review its conflict of interest code biennially, in even-numbered years, subject to the provisions of Sections 87302(a) and 87303, and to make amendments when necessitated by changed circumstances;

WHEREAS, on October 24, 2000, the City Council adopted Resolution No. 00-6104, thereby amending the City's previous Conflict of Interest Code, incorporating by reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code and establishing designated positions and disclosure categories; and

WHEREAS, certain changes to the City's organizational during the past two years require amendment to the City's current Conflict of Interest Code.

1 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA**
2 **BEACH, CALIFORNIA, DOES HEREBY RESOLVE, AND ORDER AS FOLLOWS:**

3 **SECTION 1.** That Resolution No. 00-6104 is hereby rescinded in its entirety.

4 **SECTION 2** That the terms and provisions of 2 California Code of Regulations Section
5 18730, as may be amended from time to time and duly adopted by the Fair Political Practices
6 Commission, are hereby incorporated by reference and, along with the attached Appendix “A,” and
7 Exhibit “A” (in which positions are designated) and Exhibit “B” (in which disclosure categories are set
8 forth), shall constitute the Conflict of Interest Code of the City of Hermosa Beach.

9 **SECTION 3.** That the persons holding designated positions shall file statements of economic
10 interests pursuant to the provisions set forth in the City’s Conflict of Interest Code.

11 **SECTION 4.** That in accordance with Section 4 of the Fair Political Practices Commission’s
12 Standard Model Conflict of Interest Code, Section 18730, 2 California Code of Regulations, the City
13 Clerk of the City of Hermosa Beach is hereby designated as the filing officer to receive all statements of
14 economic interests filed by all persons holding designated positions.

15 **SECTION 5.** That this resolution shall take effect and be in force immediately upon its
16 adoption.

17 **SECTION 6.** That the City Clerk shall certify to the passage and adoption of this resolution
18 and cause the same to be entered into the book of original resolutions of the City.

19
20 **PASSED, APPROVED AND ADOPTED ON THE 22ND DAY OF OCTOBER, 2002.**

21
22 _____
23 **PRESIDENT of the City Council and MAYOR of the City of Hermosa Beach**

24 **ATTEST:**

24 **APPROVED AS TO FORM:**

25 _____
26 City Clerk

25 _____
26 City Attorney