

RESOLUTION OB 2012-001

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE TOWN OF LOS GATOS REDEVELOPMENT
AGENCY ADOPTING A CONFLICT OF INTEREST CODE FOR THE
OVERSIGHT BOARD AND DIRECTING STAFF TO SUBMIT THE
CODE TO THE TOWN OF LOS GATOS TOWN COUNCIL AS THE
CODE REVIEWING BODY PURSUANT TO THE CALIFORNIA
POLITICAL REFORM ACT**

WHEREAS, pursuant to the California Political Reform Act, every governmental agency must adopt a Conflict of Interest Code that sets forth, among other things, officials and employment positions and the disclosure filing requirements for designated employees in positions that involve the making or the participation in the making of governmental decisions and in positions that could affect the outcome of those decisions; and

WHEREAS, pursuant to Sections 87300, 87302, and 87303 of the California Political Reform Act of 1974, the Oversight Board of the Successor Agency to the Town of Los Gatos Redevelopment Agency has adopted and incorporated by reference the terms of the Town of Los Gatos Conflict of Interest Code; and

WHEREAS, the former Redevelopment Agency Board of the Town of Los Gatos approved a list setting forth: (1) designated positions of officers, employees, and consultants; and (2) required conflict of interest disclosure categories, and the new proposed Successor Agency list, attached hereto as Exhibit A, is based on the Agency's list, but updated to reflect the changes in the organization and authority of Successor Agency and the establishment of the Oversight Board; and

WHEREAS, the Oversight Board held a public meeting on April 3, 2012 and considered the proposed Conflict of Interest Code for the Successor Agency and Oversight Board following the notice required by law; and

WHEREAS, the Political Reform Act requires that the Conflict of Interest Code approved by a local government agency be approved by a "code reviewing body" which has been determined to be the Town of Los Gatos Town Council; and

NOW, THEREFORE, BE IT RESOLVED, BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE TOWN OF LOS GATOS REDEVELOPMENT AGENCY THAT:

1. In accordance with Section 87303 of the Political Reform Act, the Conflict of Interest Code for the Oversight Board is established in its entirety by this Resolution and exhibits attached hereto.

2. The Town of Los Gatos Conflict of Interest Code and any amendments thereto, taken with exhibits attached to this Resolution and incorporated by reference constitute the Conflict of Interest Code for the Oversight Board of the Successor Agency of the Town of Los Gatos Redevelopment Agency.
3. Persons holding designated positions listed in the attached Exhibit A, are required to file the Form 700 Statement of Economic Interest when required by the Political Reform Act or when notified to do so by the Successor Agency Clerk Administrator or its designee.
4. Successor Agency staff is directed to submit this Conflict of Interest Code to the Town of Los Gatos Town Council, the code reviewing body pursuant to Government Code §82011(b).

BE IT FURTHER RESOLVED, that this Resolution shall take immediate effect upon adoption.

The above and foregoing resolution was duly and regularly passed and adopted at a special meeting by the Oversight Board of the Successor Agency to the Town of Los Gatos Redevelopment Agency on the 3rd day of April, 2012 by the following vote:

OVERSIGHT BOARD MEMBERS:

AYES: Traci Hess, Irene Lui, Ed Maduli, Leslie Paulides, Steve Rice, Doug Sporleder and Jessica von Borck

NAYES:

ABSENT:

ABSTAIN:

SIGNED:



CHAIR OF OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY OF THE
REDEVELOPMENT AGENCY OF THE
TOWN OF LOS GATOS, CALIFORNIA

ATTEST:



SUCCESSOR AGENCY CLERK ADMINISTRATOR
TOWN OF LOS GATOS, CALIFORNIA