

**BEFORE
THE COMMISSIONERS OF THE
MADERA COUNTY TRANSPORTATION COMMISSION
COUNTY OF MADERA, STATE OF CALIFORNIA**

In the matter of UPDATING AND REVISING THE CONFLICT OF INTEREST CODE, WHICH INCORPORATES BY REFERENCE THE CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION	Resolution No.: 20-11
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WHEREAS, the Political Reform Act of 1974, California Government Code §§ 81000 *et seq.*, requires the Madera County Transportation Commission to establish a Conflict of Interest Code.

WHEREAS, the Board of the Madera County Transportation Commission determines it is both necessary and appropriate to establish a Conflict of Interest Code and to list designated positions and to assign appropriate disclosure categories for those positions.

WHEREAS, the Fair Political Practices Commission has adopted a Model Conflict of Interest Code (the "Model Code"). The Model Code, which is codified at 2 California Code of Regulations Section 18730, can be incorporated by reference by the Madera County Transportation Commission as the Commission's Conflict of Interest Code.

WHEREAS, it is anticipated that the Model Code will be amended by the Fair Political Practices Commission from time to time to conform to any amendments to the Political Reform Act, and it is the intent of the Board that said amendments be incorporated in the Madera County Transportation Commission's Conflict of Interest Code.

WHEREAS, incorporation by reference of the terms of the aforementioned Model Code and any future amendments to it in the Madera County Transportation Commission's Conflict of Interest Code will save the Commission time and the expenditure of public funds by minimizing the actions required of the Commission to maintain conformity with the Political Reform Act.

WHEREAS, pursuant to the provisions of California Government Code § 87311, officers, employees, members of the public, consultants, and residents of the jurisdiction were given due and proper notice and opportunity to present their views prior to adoption of this resolution.

WHEREAS, the adoption of the Conflict of Interest Code is not a “project” for the purposes of the California Environmental Quality Act (CEQA), as it is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

WHEREAS, the Board of the Madera County Transportation Commission desires to adopt a Conflict of Interest Code as set forth herein.

NOW, THEREFORE, the Board of the Madera County Transportation Commission resolves as follows:

Section 1. The Board of the Madera County Transportation Commission hereby adopts the updated and revised Madera County Transportation Commission Conflict of Interest Code attached hereto as Exhibit “A.” The Conflict of Interest Code includes designated positions and disclosure categories and incorporates by reference the Model Code codified at 2 California Code of Regulations Section 18730, as may be amended. A copy of the Model Code is attached as Appendix “B” to the Conflict of Interest Code.

Section 2. Persons holding designated positions shall file a Statement of Economic Interest (Form 700) pursuant to Sections 4 and 5 of the Conflict of Interest Code as set forth in California Code of Regulations Section 18730(b)(4) and (5). General Counsel of the Madera County Transportation Commission shall comply with the disclosure requirements of Government Code Section 87200.

Section 3. All previous Conflict of Interest Codes and Policies previously adopted by this Commission are repealed in their entirety and shall be of no further force and effect.

The foregoing resolution was adopted this 22nd day of July 2020 by the following vote:

Commissioner Max Rodriguez	_____
Commissioner Jose Rodriguez	_____
Commissioner Waseem Ahmed	_____
Commissioner Brett Frazier	_____
Commissioner Andrew Medellin	_____
Commissioner Tom Wheeler	_____

Chairman, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission