

RESOLUTION NO. 18-6

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE DELTA CONVEYANCE FINANCE AUTHORITY
REGARDING APPROVAL OF
A CONFLICT OF INTEREST CODE
PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code section 81000, et seq. (the “Act”), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Delta Conveyance Finance Authority (the “Authority”) and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the Agency being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public hearing, and of consideration by the Board of Directors of, the proposed Conflict of Interest Code was provided to each designated position and publicly posted for review at the offices of the Authority; and

WHEREAS, said public hearing was held upon the proposed Conflict of Interest Code at a regular meeting of the Board of Directors on December 14, 2018, at which all present were given an opportunity to be heard on the proposed Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Delta Conveyance Finance Authority that the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Interim Executive Director and available to the

public for inspection and copying during regular business hours, has undergone both public and Board review and that the Interim Executive Director is hereby authorized to give final written agency approval of the proposed Conflict of Interest Code pursuant to Fair Political Practices Commission Regulation 18750, with such modifications the Interim Executive Director deems appropriate in compliance with law, after the end of the mandated notice and comment period and the receipt of any additional public comment;

BE IT FURTHER RESOLVED that the proposed Conflict of Interest Code, as formally approved by action of the Interim Executive Director, shall be submitted to the Fair Political Practices Commission (“FPPC”) for approval and said Code shall become effective 30 days after the FPPC approves the proposed Conflict of Interest Code as submitted.

APPROVED AND ADOPTED this 14th day of December, 2018.



President, Board of Directors
Delta Conveyance Finance Authority

ATTEST:



Secretary, Board of Directors