

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS RESOLUTION NO. 2012-19**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST CONTRA COSTA FIRE
PROTECTION DISTRICT ADOPTING A CONFLICT OF INTEREST CODE CONTAINING
DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES**

WHEREAS, under state law, each public agency is required to adopt a conflict of interest code that identifies the officers, staff and consultants who must file financial disclosure reports annually, and thereafter to review the code every two years to determine whether the list of persons required disclosing needs to be updated ;and

WHEREAS, until 2010, the District was governed by the Board of Supervisors, so the District followed the County's conflict of interest code; and

WHEREAS, since the District is now governed by a separate board, the Board wishes to adopt a separate District conflict of interest policy.

NOW, THEREFORE BE IT RESOLVED that the East Contra Costa Fire Protection District does hereby:

Section 1. The Political Reform Act, Government Code Section 81000, et seq., (the "Political Reform Act") requires the District to adopt a conflict of interest code.

Section 2. The Fair Political Practices Commission has adopted a Model Conflict of Interest Code (the "Model Code"). The Model Code, codified at 2 California Code of Regulations Section 18730, can be incorporated by reference by the District as its conflict of interest code. That Model Code will be amended by the Fair Political Practices Commission from time to time to conform to amendments to the Political Reform Act.

Section 3. By this resolution the District is adopting a Conflict of Interest Code which contains designated positions and disclosure categories.

Section 4. The Model Code, attached hereto as Exhibit "A" and any amendments to it duly adopted by the Fair Political Practices Commission, and Appendix A which sets forth the designated positions and the disclosure categories for each position of the District are hereby incorporated by reference and shall constitute the Conflict of Interest Code for the East Contra Costa Fire Protection District.

Section 5. Persons holding designated positions listed in Appendix A shall file Statements of Economic Interest pursuant to Section 5 of the Conflict of Interest Code with the information required for the disclosure category assigned to them unless exempt from filing such Statements pursuant to Section 3 of the Conflict of Interest Code.

Section 6. Pursuant to the Political Reform Act, a person holding a designated position listed in this Conflict of Interest Code that violates any provisions of this Code is subject to administrative, criminal and civil sanctions provided in the Political Reform Act. In addition, if a person who holds a designated position makes, participates in making or otherwise attempts to use his or her official position to influence a decision of the District in which he or she has a financial interest, he or she may also be subject to additional administrative, criminal and civil sanctions and the decision may be set aside and voided pursuant to Government Code Section 91003.

Section 7. The Clerk of the District Board shall certify to the passage and adoption of this Resolution and shall submit a copy of this Code to the District Board for its approval as the Code Reviewing Body for the East Contra Costa Fire Protection District.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 1st day of October 2012 by the following vote:

AYES: Bouillon, Barr, Brockman, Johansen, Kenny, Morgan, Romick
NOES:
ABSENT: Bryant, Stonebarger
ABSTAIN



Kevin Romick
President, Board of Directors

ATTEST:



Hugh Henderson
District Clerk