TOWN OF SAN ANSELMO

RESOLUTION NO. 4104

A Resolution of the Town Council of the Town of San Anselmo amending its Conflict of Interest Code

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; and

WHEREAS, the Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. 18730) which contains the terms of a standard conflict of interest code which may be incorporated by reference in an agency’s code, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act, following public notice and hearings; and

WHEREAS, the terms of 2 Cal. Code of Regs. 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code for the Town of San Anselmo; and

WHEREAS, designated employees shall file statements of economic interests with the Town of San Anselmo. The Town shall make all statements available for public inspection and reproduction, pursuant to Government Code Section 81008.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 4000 is hereby repealed and herewith replaced, and the attached Exhibit A establishes the Designated Positions and Disclosure Categories for the Town of San Anselmo.

Adopted at a regular meeting of the Town Council of the Town of San Anselmo held on January 13, 2015, by the following vote:

AYES: Coleman, Greene, Kelly, McInerney, Wright
NOES: None
ABSENT: None
ABSTAIN: None

John D. Wright, Mayor

ATTEST:
Joanne Kessel
For Barbara Chambers, Town Clerk
**EXHIBIT A**

<table>
<thead>
<tr>
<th>POSITION</th>
<th>DISCLOSURE CATEGORY</th>
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</thead>
<tbody>
<tr>
<td>Building Official/Senior Engineer</td>
<td>3, 4 &amp; 5</td>
</tr>
<tr>
<td>Public Works Director</td>
<td>3, 4 &amp; 5</td>
</tr>
<tr>
<td>Community Services Director / Assistant Town Manager</td>
<td>1</td>
</tr>
<tr>
<td>Town Librarian</td>
<td>3</td>
</tr>
<tr>
<td>Finance &amp; Administrative Services Director</td>
<td>1</td>
</tr>
<tr>
<td>Planning Director</td>
<td>1</td>
</tr>
<tr>
<td>Consultants*</td>
<td>1</td>
</tr>
</tbody>
</table>

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Town Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of the disclosure requirements. The Town Manager's determination is a public record and shall be retained for public inspection.

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations or if they believe that their positions has been categorized incorrectly.

**DISCLOSURE CATEGORIES**

1. **Full Disclosure.** All interests in real property located within the Town, as well as investments, business positions, and sources of income, including gifts, loans, and travel payments.

2. **Full Disclosure (excluding interests in real property).** All investments, business positions, and sources of income, including gifts, loans, and travel payments.

3. **General Contracting Category.** All investments, business positions, and income, including gifts, loans, and travel payments, from sources that provide goods, equipment, vehicles, leased facilities, machinery, or services, including training or consulting services, of the type utilized by the employee's department.

4. **Regulatory, Permit, or Licensing Category.** All investments, business positions, and income, including gifts, loans, and travel payments, from sources that are subject to the regulatory, permit, or licensing authority of, or have an application for a license or permit pending before, the Town.

5. **Interest in Real Property.** All interests in real property located in the jurisdiction.