

**SAUSALITO-MARIN CITY SANITARY DISTRICT**

**RESOLUTION NO. 960**

**A RESOLUTION AMENDING DISTRICT CONFLICT OF INTEREST CODE**

**IT IS RESOLVED** by the District Board as follows:

1. The "Conflict of Interest Code of the Sausalito-Marin City Sanitary District" (the "Code"), most recently amended February 7, 2011, by this Board's adoption of Resolution 942, is further amended to include the following change in policy:

Section 87500(j) of the Political Reform Act requires the Board of Supervisors (*Elections Department*) to be the filing officer for all special districts' elected board members and the head of the "agency". For designated employees who are not members of the board and are not deemed to be agency heads, section 87500(o) allows the statements to be filed with the agency:

"Persons not mentioned above - one original with the agency or with the code reviewing body as provided by the code reviewing body in the agency's conflict of interest code."

2. A copy of Exhibit "A" to the Code is attached to this Resolution and is approved and adopted.
3. The Secretary of the Board of Directors is authorized and directed to transmit a true copy of this Resolution, including Exhibit "A" to the Code, to the Board of Supervisors of Marin County for approval pursuant to Government Code Section 87303.

\* \* \* \* \*

I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on April 2, 2012, by the following vote.

**AYES**, and in favor thereof, Directors: Arnott, Beers, Gergus, Rheiner, Ring

**NOES**, Directors:

**ABSTAIN**, Directors:

**ABSENT**, Directors:

  
\_\_\_\_\_  
Secretary  
Sausalito-Marín City Sanitary District

APPROVED:  
  
\_\_\_\_\_  
President

**EXHIBIT "A"**  
**SAUSALITO-MARIN CITY SANITARY DISTRICT**  
**DESIGNATED OFFICIALS AND EMPLOYEES**

<u>Designated Positions</u>	<u>Disclosure Category</u>
General Counsel	1,2,3,4
Plant Superintendent	1,2,3,4
Assistant Engineer	1,2,3,4
Secretary	1,2,3,4
Consultants*	1,2,3,4
Accountant	1,2,3,4

Officials Who Manage Public Investments:

It has been determined that the positions listed below manage public investments and will file a Statement of Economic Interest pursuant to Government Code 87200.

Directors

General Manager

Treasurer

\* With respect to Consultants, the General Manager of the District may determine, in writing, whether a particular consultant is hired to perform a range of duties that are limited in scope and thus is not required to comply with the disclosure requirements described in these categories. Such determination shall include a description of the consultant's duties, and, based upon that description, a statement of the extent of disclosure requirements. The General Manager shall forward a copy of this determination to the Board of Supervisors of the County of Marin. Nothing herein excuses any such consultant from any other provisions of this Conflict of Interest.