



# Jenny Lind Veterans Memorial District

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## RESOLUTION 2024-10

### RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE AND APPENDIX OF DESIGNATED POSITIONS

**WHEREAS**, pursuant to the provisions of the Political Reform Act (Government Code 81000, et seq.), the Jenny Lind Veterans Memorial District is required to adopt a Conflict of Interest Code and Appendix of designated positions; and

**WHEREAS**, biennial review of the Appendix to the Conflict of Interest Code is required by state law and changes to the designated positions and disclosure categories and thereafter adopt necessary amendments.

**NOW, THEREFORE, BE IT RESOLVED**, that the Conflict of Interest Code and list of designated positions and disclosure categories as set forth in the Appendix to the Conflict of Interest Code attached hereto is hereby adopted.

**ON A MOTION** by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ the foregoing Resolution was duly passed and adopted by the Jenny Lind Veterans Memorial District Board of Directors, State of California, this 9<sup>th</sup> day of October, 2024, by the following vote:

AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSENT \_\_\_\_\_

ABSTAIN \_\_\_\_\_

\_\_\_\_\_  
President of the Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary of the Board of Directors

## JENNY LIND VETERANS MEMORIAL DISTRICT

### CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the Jenny Lind Veterans Memorial District.

Individuals holding designated positions shall file their statement of economic interests with the , Administrative Office Secretary, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the Jenny Lind Veterans Memorial District.

**JENNY LIND VETERANS MEMORIAL DISTRICT**

**CONFLICT-OF-INTEREST CODE**

**APPENDIX B-DISCLOSURE CATEGORIES**

**Disclosure Category 1**

Designated positions assigned to this category shall report:

Interests in real property located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the District.

**Disclosure Category 2**

Designated positions assigned to this category shall report:

Investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from sources of the type that provide services, supplies, materials, machinery, or equipment to the District. Such sources include but are not limited to architects, engineering and construction firms.

**JENNY LIND VETERANS MEMORIAL DISTRICT**

**CONFLICT-OF-INTEREST CODE**

**APPENDIX A-DESIGNATED POSITIONS**

Designated Positions

Disclosure Category

Members of the Board of Directors

1, 2