

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

AQMD Resolution No. \_\_\_\_\_

**WHEREAS**, Section 87300 of the California Government Code requires the Sacramento Metropolitan Air Quality Management District (hereinafter "District") to adopt a Conflict of Interest Code;

**WHEREAS**, the District adopted a Conflict of Interest Code on June 1, 1995, under Resolution AQM-95-0042, which is attached to this Resolution as Exhibit 1;

**WHEREAS**, as required by Section 18730 of Title 2 of the California Code of Regulations, Resolution AQM-95-0042 included a list of Designated Positions that are required to file Form 700 and listed the Disclosure Categories applicable to each position;

**WHEREAS**, the District has reviewed its Conflict of Interest Code, its list of Designated Positions, and its list of Disclosure Categories, and has determined that the list of Designated Positions should be expanded to include additional positions whose job duties involve the making or participating in governmental decisions;

**WHEREAS**, the District's review of the Designated Positions and Disclosure Categories is summarized in Exhibit 2;

**WHEREAS**, the District has prepared a Supplemental Appendix to the Conflict of Interest Code that lists each of the newly Designated Positions and the Disclosure Categories that those positions must report, and the Supplemental Appendix is contained in Exhibit 3 to this Resolution; and

**WHEREAS**, the District gave the public and affected parties at least 45-days notice of the proposed revisions to the list of Designated Positions, provided an opportunity for the public and affected parties to comment on the revisions, and did not receive either comments or a request to hold a public hearing on the revisions. (Exhibit 4 contains a copy of the public notice.)

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The list of Designated Positions contained in the Appendix to the District's Conflict of Interest Code, Resolution AQM-95-0042 is amended as set forth in Exhibit 3 of this Resolution; and
2. This amendment to the Conflict of Interest Code will become effective upon the date of approval by the County Board of Supervisors, the code reviewing body for the District.

**ON A MOTION** by Director \_\_\_\_\_, and seconded by Director \_\_\_\_\_, the foregoing resolution was passed and adopted by the Sacramento Metropolitan Air Quality Management District's Board of Directors, State of California, the \_\_\_\_ day of January, 2007.

**AYES:** Directors

**NOES:** Directors

**ABSTAIN:** Directors

**ABSENT:** Directors

\_\_\_\_\_  
Chairperson, Board of Directors  
Sacramento Metropolitan Air Quality Management District

(SEAL)

ATTEST: \_\_\_\_\_  
Clerk of the Board of Directors