

**RESOLUTION NO. OB-2**

**A RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE FOR THE  
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE  
SCOTTS VALLEY REDEVELOPMENT AGENCY**

WHEREAS, the Political Reform Act, Government Code sections 81000 et seq., requires this agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, a hearing has been held pursuant to notice; and

WHEREAS, this body has determined that the attached Conflicts of Interest Code accurately sets forth those positions which should be designated and the categories of financial interests which should be made reportable.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency that the attached Conflicts of Interest Code is adopted.

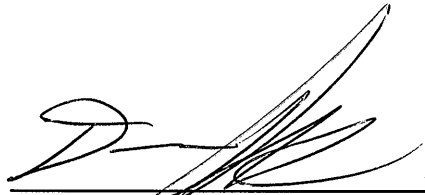
PASSED AND ADOPTED by the Oversight Board this 2<sup>nd</sup> day of April, 2012, by the following vote:

AYES: BUSTICHI, CABIGAS, CLARK, DILLES, KATES, LEOPOLD, ZIEL

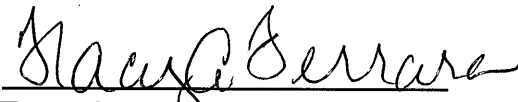
NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Dene Bustichi, Chair, Oversight Board

Attest:   
Tracy A. Ferrara, Secretary

**CONFLICT OF INTEREST CODE FOR THE OVERSIGHT BOARD FOR THE  
SUCCESSOR AGENCY OF THE  
SCOTTS VALLEY REDEVELOPMENT AGENCY**

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 Cal. Code of Regulations section 18730, which contains the terms of a standard conflict of interest code. Incorporation by reference of 2 Cal. Code of Regulations section 18370, along with the designation of individuals and the formulation of disclosure categories constitutes the adoption and promulgation of a conflict of interest code within the meaning of Government Code 87300. Therefore, the terms of 2 Cal. Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference, which along with the terms of this document shall constitute the conflict of interest code of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency ("Oversight Board").

Designated individuals shall file statements of economic interests with the City Clerk of the City of Scotts Valley.

1. **Jurisdiction.** The jurisdiction of the Oversight Board is the boundaries of the former Scotts Valley Redevelopment Project Area. Individuals holding a designated position shall disclose reportable interests pursuant to the definition of jurisdiction for each type of interest in the statement of economic interests.

2. **Disclosure Categories.**

**Category 1.** A designated individual in this category must report (1) all investments having a direct or indirect relationship to, and which may foreseeably be affected by, the official duties and responsibilities of each designated position; (2) income and business entities in which he or she is a director, officer, partner, trustee, employee or holds any position of management having a direct or indirect relationship to, and which may foreseeably be affected by, the official duties and responsibilities of each such designated position; and (3) all interests in real property having a direct or indirect relationship to, and which may foreseeably be affected by, the official duties and responsibilities of each such designated position.

**Consultant Disclosure Category 2.** Consultants shall disclose pursuant to the broadest disclosure category in the conflict of interest code subject to the following limitation: The agency 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 of the broadest disclosure category, but instead must comply with more tailored disclosure requirements specific to that consultant. Such a determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

3. **Designated Positions and Respective Disclosure Categories.** Individuals holding the following designated positions shall file with the City Clerk of the City of Scotts Valley, all required statements, including annual statements that are to be filed on or before April 1, disclosing reportable investments, business positions, interests in real property and income in accordance with the positions assigned disclosure categories and the instructions of the statement of interests.

**Designated Positions Subject to the Conflict of Interest Code**

**Disclosure Category**

Board Member	1
City Manager/Executive Director	1
City Attorney	1