

RESOLUTION NO. 2004- 9

**A RESOLUTION OF THE ORANGELINE DEVELOPMENT
AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE**

WHEREAS, the Orangeline Development Authority ("Authority") is required by Government Code Section 87300 to adopt a conflict of interest code;

WHEREAS, 18750.1 of Title 2 of the California Code of Regulations governs the procedure pursuant to which the Authority may adopt a conflict of interest code;

WHEREAS, the a 45-day period was established for written comments regarding the Authority's proposal to adopt its conflict of interest code;

WHEREAS, the 45-day written comment period expired on August 9, 2004, with no written comments submitted to the Agency;

WHEREAS, the Fair Political Practices Commission reviewed the Authority's proposed conflict of interest code and recommended certain revisions;

WHEREAS, the Fair Political Practices Commission's recommended revisions have been incorporated into the Authority's conflict of interest code.

**THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY FIND, RESOLVE
AND ORDER AS FOLLOWS:**

Section 1. The Authority's conflict of interest code, attached hereto and incorporated by reference as Exhibit "A", is hereby adopted.

Section 2. The Authority's conflict of interest code is authorized to be submitted to the Fair Political Practices Commission.

Section 3. The Secretary shall certify to the adoption of this Resolution.


PASSED, APPROVED and ADOPTED this 10th day of November, 2004.

AYES: Unanimous	Board Members:
NOES:	Board Members:
ABSTAIN:	Board Members:



Chairman

ATTEST:



Att Gallucci

Resolution 2004- 9
Adoption of Conflict of Interest Code

Secretary

APPROVED AS TO FORM:



Yvette M. Abich
Orangeline Development Authority
Assistant General Counsel